

Date of Annual General Meeting

Ordell Minerals Limited (ASX: ORD) (**Ordell or the Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's 2026 Annual General Meeting (**AGM**) will be held on Wednesday 18 November 2026.

Additional details of the AGM will be contained in the Notice of Meeting which will be released in due course.

In accordance with the Company's Constitution, the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director, other than those recommended by the Board, is 5.00pm (WST) on Wednesday 7 October 2026.

This announcement is approved for release by Geoff James, Company Secretary for Ordell Minerals Limited.

For more information, visit: www.ordellminerals.com.au or please contact:

Investors:

Company Secretary
Ordell Minerals Limited
E: contact@ordellminerals.com.au

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