

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Maverick Minerals Australia Limited (ASX: M96) (**Maverick** or **the Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Company's 2026 Annual General Meeting (**Meeting**) will be held on or after Friday 20 November 2026.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course.

Election of Directors

An item of business at the Meeting will be the election of Directors.

The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 9 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Friday 9 October 2026.

This announcement has been authorised for release by the Board of Maverick Minerals Australia Limited.

For further information, please contact:

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Investor Relations

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