

1 October 2026 | ASX RELEASE

Date of AGM and Closing Date for Director Nominations

Orange Minerals NL (ASX: OMX) (“Orange” or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting will be held on Thursday, 19 November 2026.

In accordance with clause 75.3 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Thursday, 8 October 2026.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Thursday, 8 October 2026.

This ASX announcement has been authorised for release by the Managing Director of Orange Minerals NL.

For further information, please contact:

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