

ASX Announcement

1 October 2026

ANNUAL GENERAL MEETING – ADVANCE NOTICE

Patriot Resources Limited (“Patriot”, “PAT” or the “Company”) advises in accordance with ASX Listing Rule 3.13.1 that the Company’s Annual General Meeting (“AGM”) is anticipated to be held on Thursday, 26 November 2026.

The location of the AGM and details of the resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The election and re-election of directors will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5.00pm (AWST) on Thursday, 8 October 2026.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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About Patriot Resources

Patriot Resources Limited (ASX: PAT) is an ASX-listed resources company advancing a global portfolio anchored by its 100%-owned Tassa Silver-Gold Project in Peru. The Company's portfolio also includes the Kitumba Copper Project in Zambia and the Gorman Lithium Project in Canada. The Company is a High-Grade Silver & Critical Minerals Growth Story.

