

ASX MARKET ANNOUNCEMENT



Thursday 1 October 2026

ASX : ALR

Annual General Meeting Date

Altair Minerals Limited (ASX: ALR) ('Altair' or 'the Company') advises that it proposes to hold its Annual General Meeting ('AGM') on Thursday 19 November 2026.

Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 13.3 of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 8 October 2026. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

For and on behalf of the board:

Mordechai Benedikt
Chairman

This announcement has been approved for release by the Board of ALR.

About Altair Minerals

Altair is listed on the Australian Securities Exchange (ASX) with the primary focus of investing in the resource sector through a scientific and systematic approach to exploration. The Company's key focus is the Greater Oko Project in Guyana and Olympic Domain Project in South Australia, both assets demonstrating Tier-1 discovery potential. The shares of the Company trade on the Australian Securities Exchange under the ticker symbol ALR.

