

Date of AGM and Closing Date for Director Nominations

Nelson Resources Limited (ASX: **NES**) (**Nelson** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Wednesday, 25 November 2026.

The Notice of AGM will be released to ASX and dispatched to Shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 7 October 2026 (**Closing Date**).

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on the Closing Date.

This announcement is approved for release by the Board of Directors.

For further information please contact:

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