



Date of AGM and Closing Date for Director Nominations

Krakatoa Resources Ltd (ASX: KTA) ("Krakatoa" or "the Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Friday, 27 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 October 2026.

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

This release has been approved by the Board of Krakatoa.

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For more information, please contact:

Colin Locke

Executive Chairman

+61 457 289 582

locke@ktaresources.com