



Date of Annual General Meeting

ASX Market Announcements Office
Australian Securities Exchange
ASX Limited

Australian Gold and Copper Ltd (ASX:AGC) (AGC or the Company) advises that in accordance with ASX Listing Rule 3.13.1 and clause 39.13 of its Constitution, the Annual General Meeting (“AGM”) of the Company will be held on Thursday, 26 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 8 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on 8 October 2026 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at www.austgoldcopper.com.au.

Authorised by

Rowan Caren
CFO and Company Secretary