



Annual General Meeting Date and Closing Date for Director Nominations

Raptor Metals Ltd (ASX: RAP) ("Raptor" or "the Company") advises that the Annual General Meeting of the Company will be held on Thursday 26 November 2026. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders shortly.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 8 October 2026. Any nominations must be received no later than 5:00pm AWST on 8 October 2026 at the Company's registered office.

ENDS

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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About Raptor Metals Ltd

Previously Eastern Metals Limited (ASX: EMS), Raptor Metals acquired Raptor Resources and is now focused on Canadian copper exploration across the Chester, Coyote and Foghorn projects in the historic Bathurst Mining Camp in New Brunswick.