

ASX ANNOUNCEMENT

2 October 2026



Annual General Meeting

Lightning Minerals Ltd confirms that it intends to hold its Annual General Meeting on Monday 30 November 2026. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

An item of business at the Annual General Meeting will be the election of directors. The period for nomination of directors will close at 5pm AWST on 12 October 2026. Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

This announcement has been authorised for release by the Company Secretary.

~ Ends ~

For more information, please visit: lightningminerals.com.au

Enquiries in relation to the announcement, please contact:

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Company Secretary
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About Lightning Minerals Ltd (ASX: L1M)

Lightning Minerals Limited is an Australian exploration and development company focused on advancing a portfolio of gold and copper assets in Tier 1 mining jurisdictions.

The Company's flagship asset is the wholly owned Mt Turner Gold Project in northern Queensland, which hosts a large-scale gold system extending over approximately 14km of strike along the prospective Drummer Fault. Mt Turner is the primary focus of exploration, with ongoing drilling aimed at progressing the project toward resource definition and development.

Lightning Minerals also holds a pipeline of gold and copper projects across Australia, including assets in the Lachlan Fold Belt in New South Wales and the Eastern Goldfields of Western Australia, providing additional exploration upside and growth opportunities.

The Company's objective is to create long-term shareholder value through disciplined exploration, resource growth and the development of high-quality mineral assets.

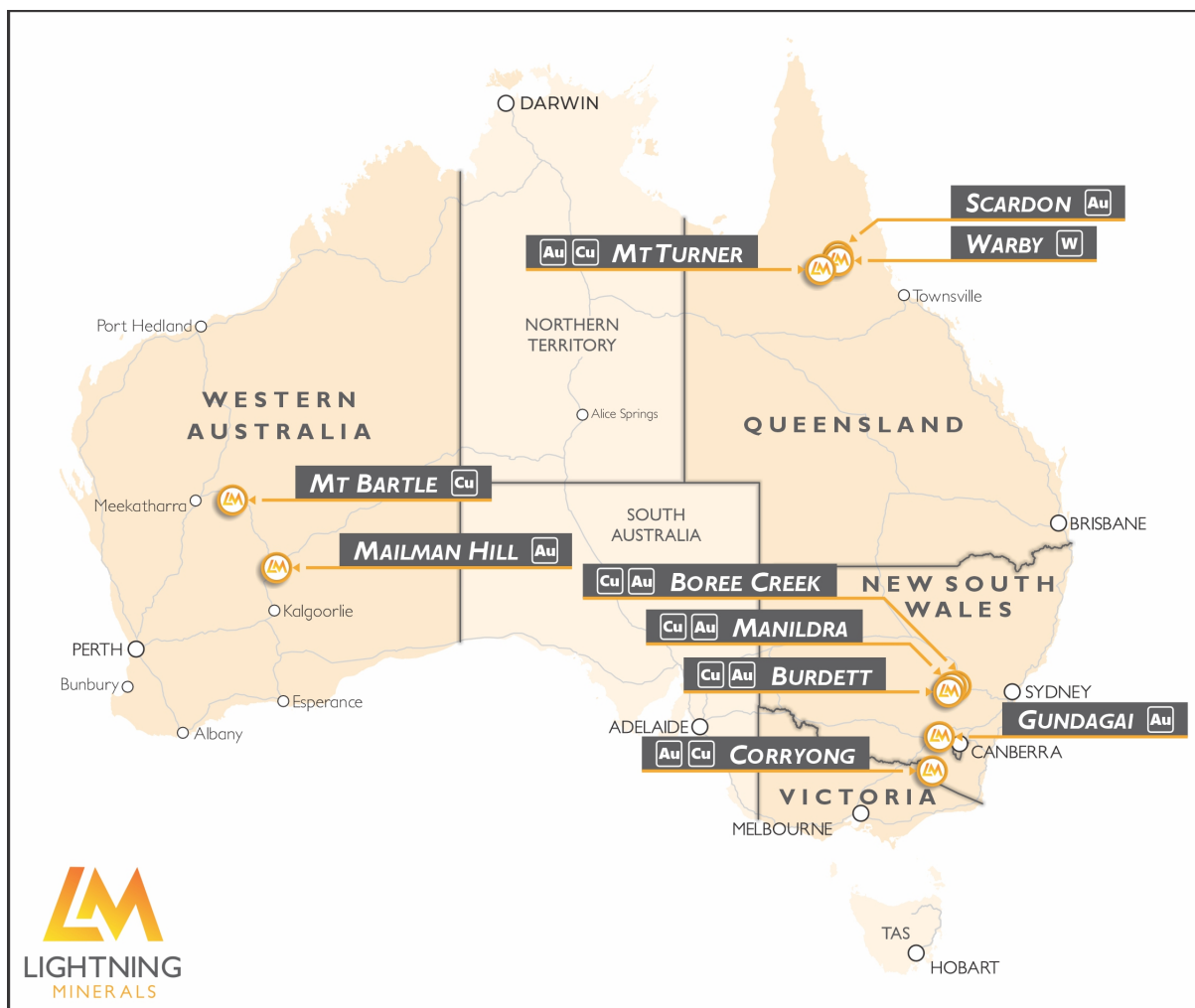


Figure 3: Location of Lightning Minerals Australian Gold and Copper Projects