

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Xpedra Resources Limited (ASX: XPD) ("the Company") advises that it intends to hold its Annual General Meeting (AGM) on Friday 27 November 2026.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 16 October 2026. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Friday 16 October 2026.

This announcement was authorised for release by Ian Cunningham, Joint Company Secretary.

For further information please contact:

Ian Cunningham

Joint Company Secretary

Xpedra Resources Limited

Phone: +61 416 092 111

Email: ianc@xpedraresources.com