

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

ANNOUNCEMENT

2 OCTOBER 2026

In accordance with ASX Listing Rule 3.13.1 Audalia Resources Limited (**ASX: ACP**, “**Audalia**” or the “**Company**”) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Friday, 27 November 2026.

An item of business at the AGM will be election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 9 October 2026. Any nominations must be received no later than 5:00pm (AWST) on 9 October 2026 at the Company’s registered office.

This announcement was authorised to be given to ASX by the Board of Directors of Audalia Resources Limited.

Authorised by:

Brent Butler
Executive Director and CEO

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