

Date of Annual General Meeting and Closing Date for Director Nominations

Yugo Metals Limited (ASX:YUG) "**Yugo Metals**" or "**the Company**") advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("AGM") of the Company will be held on Monday, 23 November 2026.

An item of business at the AGM will be the 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 has been authorised for release by the Board of Yugo Metals Limited.

For further information, please contact:

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