

ASX Release | 2 October 2026

2025 Annual General Meeting

Ballymore Resources Limited (ASX: BMR) (“Ballymore” or “the Company”) hereby advises, in accordance with Listing Rule 3.13.1, that its 2026 Annual General Meeting (“AGM”) will be held at 11:00am (AEST) on Thursday, 26 November 2026.

Any director nominations, together with a consent to act, for election at the 2026 AGM must be lodged no later than 5.00pm (AEST) on Friday, 9 October 2026 at the Company’s registered office, c/- Corporate Administration Services Pty Ltd, Suite 606, Level 6, 10 Market Street, Brisbane QLD 4000.

The Notice of AGM will be dispatched shortly.

Approved by the Board of Ballymore Resources Limited.

For further information:

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Ballymore Resources: Unlocking Queensland's gold and base metals potential.

Ballymore Resources (**ASX:BMR**) is a Queensland-focused exploration and development company advancing a portfolio of gold and base metals projects in some of the state's most prolific mineral belts. The Company's flagship Dittmer Project, located near Proserpine, hosts the historic high-grade Dittmer gold mine and is emerging as a broader gold-copper growth story, with drilling confirming a repeat of the Duffer Lode and ongoing work aimed at supporting a maiden Mineral Resource Estimate. Ballymore also holds the Ruddygore, Ravenswood and Mount Molloy projects, providing exposure to multiple advanced exploration targets across gold, silver, copper, lead and zinc. With two granted Mining Leases, a large Queensland tenement position and an experienced team with a strong discovery and development track record, Ballymore offers investors leveraged exposure to near-term exploration catalysts and the potential reactivation of a historically high-grade mining asset.



