

Listing Rule 3.13.1 Disclosure

In accordance with ASX Listing Rule **3.13.1**, Burley Minerals Limited (**Burley**, or the **Company**) advises that it is intending to hold its Annual General Meeting (**AGM**) on **25 November 2026**.

In accordance with Burley's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is **13 October 2026**.

Kieran Witt

Company Secretary

This announcement has been authorised for release by the Board of Directors.

For more information please contact:

Dan Bahen

Non-Executive Chairman

Burley Minerals Limited

dan@burleyminerals.com.au

Stewart McCallion

Managing Director & CEO

Burley Minerals Limited

stewart@burleyminerals.com.au

Alex Cowie

NWR Communications

+61 412 952 610

alexc@nwrcommunications.com.au