

ASX ANNOUNCEMENT

5 October 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Iron Bear Resources Limited (ASX: **IBR**) (**Iron Bear** or **the Company**) anticipates that it will hold its next Annual General Meeting (AGM) on Monday, 23 November 2026.

In accordance with ASX Listing Rule 14.3 and clause 13.3 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AWST) on Monday, 12 October 2026, being at least 30 business days before the date of the AGM.

Pursuant to the Company's Constitution, nominations must be sent to the Company's registered office. This notice is given in accordance with ASX Listing Rule 3.13.1.

This ASX announcement has been authorised for release by the Board of Iron Bear Resources Limited.

Yours faithfully

Paul Berend
CEO and Managing Director
Iron Bear Resources Limited