



5 October 2026

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Zenith Minerals Limited (ASX: ZNC) (“**Zenith**” or “**the Company**”) advises that its 2026 Annual General Meeting (**AGM**) will be held on Monday, 30 November 2026 at 10:00am (AWST) at the offices of Hamilton Locke, Level 39, 152–158 St Georges Terrace, Perth WA 6000.

Closing date for director nominations

In accordance with ASX Listing Rule 3.13.1 and article 12.6 of the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is **5:00pm (AWST) on Monday, 12 October 2026**.

A nomination must be accompanied by a consent to nomination signed by the nominee and lodged at the Company’s registered office at Suite 3, Ground Floor, 5 Ord Street, West Perth WA 6005 by that time.

Notice of Meeting

The Notice of Meeting, setting out the business of the AGM, will be released to ASX and made available to shareholders in due course.

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

For further information please contact:

Andrew Smith
Managing Director
Zenith Minerals Limited
P +61 8 9226 1110