



Alara Resources Limited
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ASX / MEDIA RELEASE

6 October 2026

Annual General Meeting Information

Perth, Australia: Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**), a pure-play copper producer and explorer with projects in Oman, anticipates it will hold its next Annual General Meeting (**AGM**) on 24 November 2026 (and in any case no later than 30 November 2026).

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company or on before 4.00pm (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 by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

ENDS

This announcement is authorised by:

Atmavireswar Sthapak
Managing Director

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Executive Chair

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based pure-play copper producer and explorer.

Alara is currently focused on operating the Al Wash-hi Majaza Copper mine and concentrate production facility in Oman. The Company is also continuing exploration activities at its other Omani projects, including the Block 7 exploration licence under the Daris JV, the Mullaq and Al Ajal exploration licences under the Al Hadeetha JV, the Block 8 exploration license under the Awtad Copper-Power Metal JV and the recently awarded Block 22B exploration licence under the Al Hadeetha Mining LLC JV.

Alara's mission is to become a mid-tier minerals producer which will deliver maximum shareholder value through profitable growth driven by low-cost, sustainable operations.

To learn more, please visit: www.alararesources.com.

ASX Code | AUQ

