

Golden State Mining Limited (“Golden State” or “the Company”) (ASX: GSM) advises in accordance with Listing Rule 3.13.1, the Company’s annual general meeting will be held on Tuesday, 24 November 2026.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 60.2 of the Company’s constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 13 October 2026.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (AWST) on Tuesday, 13 October 2026.

This announcement has been authorised for release by the Board of Golden State Mining Limited.

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For more information, visit www.goldenstatemining.com.au.