



Annual General Meeting Date

Hawk Resources (ASX:HWK, OTCID: HAWRF), **the Company** or **Hawk**) advises that it proposes to hold its Annual General Meeting (**AGM**) on Tuesday 24 November 2026.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 13 October 2026.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

END

This announcement was authorised for release by the Board of Hawk Resources Limited.

HAWK RESOURCES LIMITED

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About Hawk Resources Limited

Hawk Resources (formerly Alderan Resources) is a critical minerals explorer. Near term, Hawk is advancing its Cactus copper project in Utah, USA- with drilling set to restart to drive value. In parallel, the Company is de-risking the Olympus Scandium Project in Western Australia to add strategic critical-minerals exposure. It also holds five lithium projects across Minas Gerais and Bahia, Brazil.



ASX ANNOUNCEMENT
6 October 2026



Led by Managing Director Scott Caithness, a 40-year exploration leader (ex-Rio Tinto; former Exploration Director at Vedanta/Hindustan Zinc; former Senior Trade Commissioner), and Chairman Tom Eadie (Chairman of Southern Cross Gold Consolidated; ex-Pasminco EGM Exploration & Technology; founding Chairman of Syrah Resources), Hawk offers investors immediate copper catalysts, scandium and lithium optionality and ultimately, leverage to long-term demand for critical minerals.

For more information please visit: <https://hawkresources.com.au/>

