

6 October 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Raiden Resources Limited (**ASX: RDN**, "**Raiden**" or "**the Company**") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's 2026 Annual General Meeting (**AGM**) will be held on Monday, 30 November 2026.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Monday, 12 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Monday, 12 October 2026.

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

KYLA GARIC

Company Secretary

RAIDEN RESOURCES LIMITED