



6 October 2026

Notice under LR 3.13.1

APC Minerals Limited (**APC** or the **Company**) (ASX: APC) advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (AGM) of the Company will be held on Monday, 30 November 2026.

An item of business at the AGM will be the election of directors. In accordance with clause 14.3 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 30 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5.00 pm AWST on Wednesday, 14 October 2026.

Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at michael.fry@apcminerals.com.au.

The Company will announce further details regarding its AGM in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Market Announcements Platform and the Company's website.

This ASX announcement has been authorised for release by the Michael Fry, Company Secretary.

Yours sincerely
APC MINERALS LIMITED

MICHAEL FRY
COMPANY SECRETARY

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