



7 October 2026

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Date of AGM and Closing Date for Director Nominations

Australia United Mining Limited (“AYM” or “the Company”) advises, in accordance with ASX Listing rule 3.13.1, that its Annual General Meeting will be held on Friday, 13 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 14 October 2026.

Any nominations must be received at the Company’s registered office no later than 17:00 (AEDT) on Wednesday, 14 October 2026.

This ASX Announcement has been approved for release by the Board.

Xuekun Li
Company Secretary