

7 October 2026

New Frontier Minerals Limited
("NFM" or the "Company")

Date of AGM and Closing Date for Director Nominations

New Frontier Minerals Ltd (LSE and ASX: NFM) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 12.2(f)(ii) of its Constitution, its next Annual General Meeting (AGM) will be held at 1.00pm (Perth, WST) on 26 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on or before 14 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://newfrontierminerals.com/>.

****ENDS****

This announcement was approved for release by the Board of New Frontier Minerals Limited.

For further information please contact:

New Frontier Minerals Limited	+61 8 6558 0886
Gerrard Hall (UK), Chairman	
S. P. Angel Corporate Finance LLP (Corporate Broker)	+44 (0)1483 413500
Ewan Leggat	+44 (0) 20 7409 3494
St Brides Partners Ltd (Financial PR)	+44 (0)20 7236 1177
Ana Ribeiro and Charlotte Page	

About New Frontier Minerals

New Frontier Minerals Limited is an Australian-based focused explorer, exploring for the critical minerals and base metals required to power a more electrified and sustainable future. New Frontier holds a strategic portfolio of rare earth, niobium and copper assets in Australia and Canada, which includes the Harts Range Heavy Rare Earths and Niobium Project in the Northern Territory, the NWQ Copper Project in Queensland. Other interests include the Pomme REE Project, situated in Quebec, Canada. These commodities are expected to play an increasingly important role in supporting global decarbonisation, energy security and technological advancement.