

ASX RELEASE
8 October 2026

2026 AGM date and closing date for director nominations

Desert Metals Limited (Desert Metals, DM1, or the Company) advises that its 2026 Annual General Meeting will be held on Friday, 27 November 2026.

All director nominations, together with a consent to act, for election at the 2026 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Thursday, 15 October 2026 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Desert Metals Limited, PO Box 281, Mount Hawthorn, Western Australia 6915 or by email to admin@desertmetals.com.au

This Announcement has been approved for release by the Board of Desert Metals Limited.

For further information contact:

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About Desert Metals Limited

Desert Metals Limited is an ASX-listed (ASX:DM1) gold exploration and development company. DM1 has the right to earn a majority interest under low-cost joint venture arrangements in three gold projects covering 1,074km² of granted mineral permits and permit applications in Côte d'Ivoire, West Africa. DM1 has earned an 80% interest in the Tengrela South project 30km south of the operating Sissingué gold mine and an 80% interest in the Adzope .gold project in the south of the country

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