

ASX:**NFL**

8 October 2026

Annual General Meeting date and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Norfolk Metals Limited (“**Norfolk**” or the “**Company**”) advises that the Annual General Meeting of the Company will be held on or around Thursday, 26 November 2026.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 15.3 of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 15 October 2026. Any nominations must be received in writing no later than 5.00pm (AWST) on 15 October 2026 at the Company’s registered office.

END

This ASX announcement was approved and authorised for release by the Company Secretary.