

ASX Announcement

8 October 2026

Date of AGM and Closing Date for Director Nominations

BOA Resources Limited (ASX: BOA) (BOA or the Company) is pleased to advise, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the 2026 Annual General Meeting (AGM) of the Company will be held on Monday 30 November 2026 at 10.00am AWST as a physical meeting to be held at The Park Business Centre, located at 45 Ventnor Avenue, West Perth, WA, 6005.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 19 October 2026. Any nominations must be received in writing at the Company's Registered Office no later than 5.00pm AEDT on Monday 19 October 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will then also be available on the Company's website at <https://boaresources.com/investor-centre/>.

Authorised by the Board of BOA Resources Limited.

For further information please contact:

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