

9 October 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Western Yilgarn NL (**ASX: WYX**) ("**Western Yilgarn**" or "**the Company**") advises that, in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on Friday, 27 November 2026.

In accordance with clause 75.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 16 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 16 October 2026.

Authorised for release by the Board of Western Yilgarn NL.

-ENDS-

For further information please contact:

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Non-Executive Chairman

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