

ASX Announcement 9 October 2026

Annual General Meeting

Corazon Mining Limited (ASX: CZN) (“Corazon” or the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, its next Annual General Meeting (AGM) will be held at 12.00 pm (WST) on 25 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 17 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on 17 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 October 2026. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.corazon.com.au.

ENDS

This announcement has been authorised on behalf of Corazon by Company Secretary, Mr. Rob Orr.

For further information visit www.corazon.com.au or contact (08) 6166 6361:

Rob Orr
Company Secretary

About Corazon

Corazon Mining Limited (ASX: CZN) is a Western Australian gold explorer and developer holding three projects across three established gold provinces.

The Chalice Gold Project, in the Higginsville district of the Eastern Goldfields, is the Company's most advanced asset. Acquired in 2026, Chalice hosts a JORC Mineral Resource of 191,000 oz at 2.7 g/t Au on a granted Mining Lease, a 645,000 oz production history, supported by an extensive historical drilling database and proximity to established processing infrastructure. A resource growth drilling program is targeted to commence in Q3 CY26. As part of the Chalice acquisition, Westgold Resources Limited (ASX: WGX) now holds a 19.9% strategic interest in Corazon.

The Two Pools Gold Project covers 537km² of the Plutonic-Marymia Greenstone Belt. Corazon's reinterpretation of the geology identified a 20km-long greenstone belt previously mapped as granite, opening a district-scale land position with confirmed high-grade historical gold intercepts and no modern systematic exploration.

The Feather Cap Gold Project is located in the Bryah-Padbury Basin of the Capricorn Orogen. Maiden RC drilling at the Wembley prospect was completed in August 2026, with initial results reported in this announcement.

Together the three projects give Corazon a defined resource base, near-term drilling catalysts and district-scale discovery potential, held entirely within Western Australia.

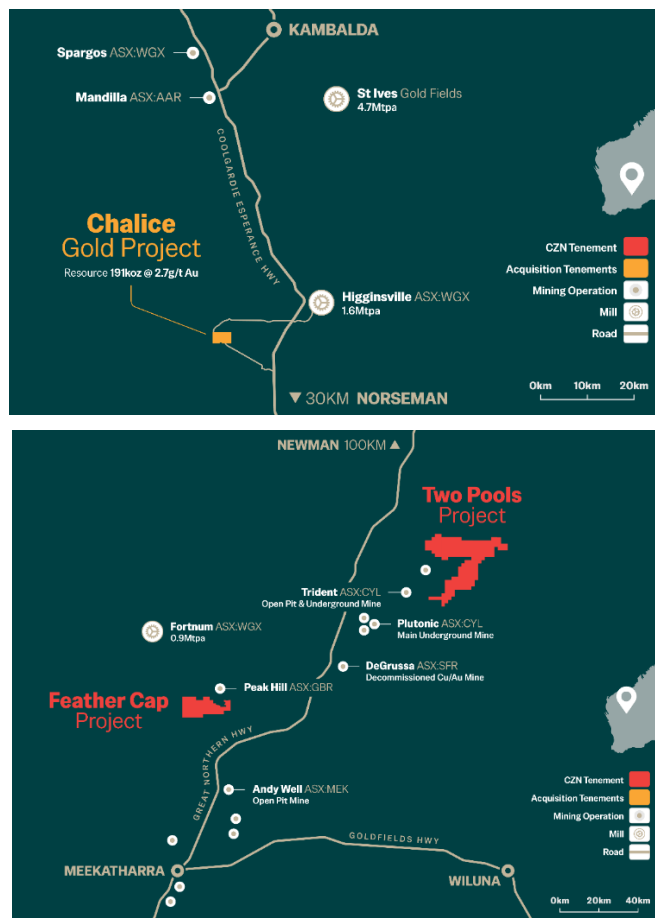


Figure 1 & 4: Corazon Mining's Western Australian Gold Project locations

Table 1: Statement of Mineral Resources by Deposit as at 11 April 2026 with 1.3 g/t Au cut off

Classification	Tonnes (kt)	Grade (g/t Au)	Contained (koz Au)
Measured	406	3.19	42
Indicated	1120	2.6	94
Inferred	655	2.64	55
Total Resources	2,181	2.74	191

- Notes:
1. Mineral Resources are classified and reported in accordance with the 2012 JORC Code as at 11 April 2026 at a 1.3g/t Au cut-off and US\$1,700/oz gold price.
 2. Numbers may not add up due to rounding.
 3. Refer to the Company's ASX Announcement "Chalice Acquisition Establishes Corazon as an Emerging Gold Developer" dated 19 May 2026 for full disclosure, including Annexure A, B and C.

Corazon's broader portfolio includes the Two Pools Gold Project in the Plutonic-Marymia Greenstone Belt and the Feather Cap Gold Project in the Bryah-Padbury Basin in Western Australia, together with the Lynn Lake Nickel-Copper-Cobalt Sulphide Project in Manitoba, Canada.