



9 October 2026

ASX ANNOUNCEMENT

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Ragusa Minerals Limited (ASX: RAS) (Ragusa or the Company) advises that its Annual General Meeting will be held at Level 2, 22 Mount Street, Perth on Friday, 27 November 2026 commencing at 1.00pm.

In accordance with clause 19.6 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as directors, is 16 October 2026. Valid nominations must be received in writing at the Company's registered office no later than 5:00pm on 16 October 2026.

Shareholder will be advised of further details regarding the Annual General Meeting in a separate Notice of Meeting, to be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.ragusaminerals.com.au.

This announcement has been authorised by the Board of Directors of Ragusa Minerals Limited.

For further information:

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ABOUT RAGUSA MINERALS LIMITED

Ragusa Minerals Limited (ASX: RAS) is an Australian company with an interest in the Purple Pansy Project in Arizona USA, via acquiring an ~60% interest in Pegasus Tel Inc. (OTC: PTEL).

The Company has an experienced board and management team with a history of exploration, operational and corporate success.

Ragusa leverages the team's energy, technical and commercial acumen to execute the Company's mission - to maximize shareholder value through focussed, data-driven, risk-weighted exploration and development of our assets.

For more information on Ragusa Minerals Limited and to subscribe for regular updates, please visit our website at www.ragusaminerals.com.au or contact us via admin@ragusaminerals.com.au.