



**ASX Announcement**

**9<sup>th</sup> October 2026**

## **2026 Annual General Meeting Notification**

Matsa Resources Limited (ASX: MAT) (Company) advises that its 2026 Annual General Meeting will be held on or about 27 November 2026. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 16 October 2026.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

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For further information please contact:

**Paul Poli**

Executive Chairman

T 08 9230 3555

E [reception@matsa.com.au](mailto:reception@matsa.com.au)

\*All references to \$ are AUD unless otherwise noted