



Date of AGM and Closing Date for Director Nominations

Connected Minerals Limited (**ASX: CML**) (**Connected, Connected Minerals or the Company**) is pleased to advise that, in accordance with ASX Listing Rules 3.13.1, it will hold its Annual General Meeting (AGM) at Steinepreis Paganin, Level 14, 250 St Georges Terrace, Perth, WA 6000, commencing at 10:00AM (AWST) on Monday, 30 November 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to Shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at connectedminerals.com.au.

In accordance with clauses 8.5(c) and 8.5(d) of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director (or from shareholders on their behalf) is 19 October 2026 (i.e. thirty (30) business days before the AGM). Any nominations not received in writing and in the form specified by the Company's Constitution by 5.00pm (AWST) on 19 October 2026 at the Company's registered office will not be considered by the Company.

ENDS

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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About Connected Minerals Limited

Connected Minerals Limited (**ASX:CML**) is an Australian-headquartered critical minerals company focused on the exploration of niobium, rare earths and uranium. The Company holds an indirect 80% interest in the Bailundo Carbonatite Project in Angola, a large-scale carbonatite complex prospective for niobium and rare earth elements, through its wholly-owned subsidiary Frontier Group CRM Pty Ltd. Connected also holds a portfolio of exploration assets in Namibia and Western Australia.