

ASX Announcement

9 October 2026



Date of AGM and Closing Date for Director Nominations

Western Ridge Resources Limited (ASX:WRX) (“Western Ridge” or the “Company”) advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting (“AGM”) of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Friday, 13 November 2026.

All director nominations for election at the AGM are to be received no later than 5.00 pm (WST time) on Friday, 16 October 2026. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be submitted to one of the following addresses:

In person: Suite 38, 460 Stirling Highway, Peppermint Grove WA 6011

By mail: PO Box 376, West Perth WA 6872

By email: leonard.math@westernridgeresources.com

This announcement has been approved by the Board of Directors.

About Western Ridge Resources Limited

Western Ridge Resources Limited is an ASX-listed precious metals and critical minerals exploration Company with a portfolio of projects in demand-driven commodities. Western Ridge is focused on the strategic exploration of critical metals in the United States, with the high-grade silver dominant polymetallic Keystone Project in Northern Nevada.