



Middle Island
RESOURCES LIMITED

ASX ANNOUNCEMENT

12 October 2026

Date of Annual General Meeting

Middle Island Resources Limited (ASX:MDI, “Middle Island” or “the Company”) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (AGM) will be held on Friday, 27 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 16 October 2026.

This announcement has been authorised for release by the Middle Island Resources Board.

For further information please contact:

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About Middle Island Resources (ASX:MDI)

Middle Island Resources recently acquired a portfolio of exploration projects located in the Western Tethyan Mineral Province, Serbia, that are highly prospective for the discovery of gold and base metal deposits.

The Western Tethyan Mineral Province is a world class geological setting containing giant copper, gold and silver deposits, including, Zijin Mining's Cukaru Peki project (22.6Mt Cu and 17.1 Moz Au) and recent Malka Golaja discovery (~150Mt @1.9% Cu and 0.6g/t Au) , DPM Metals' Vares project (20.9Mt @ 1.1g/t Au, 153g/t Ag, 0.4% Cu, 2.8% Pb & 4.3% Zn), DPM Metals' Coka Rakita project (7.3Mt @ 6.44g/t for 1.5Moz Au) and Rio Tinto's Jadar project (139Mt @ 14.7% B₂O₃ & 1.8% Li₂O). BHP is also active in the country under an earn-in agreement with Mundoro Capital Inc.⁽¹⁾

The Company's Serbian exploration portfolio comprises 13 licences either 100%-owned or held under agreements with a path to 100% ownership, covers approximately 590km², and encompasses the Bobija, Timok and Priboj project areas (refer figure below).
