



Date of AGM and Closing Date for Director Nominations

Northstone Resources Limited (ASX: NRL) (formerly MinRex Resources Limited) ("**Northstone**" or "**the Company**") advises that, in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on Monday, 30 November 2026.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 19 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday, 19 October 2026.

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This ASX announcement has been authorised for release by the Board of Northstone Resources Limited.

For further information please contact:

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About Northstone Resources

Northstone Resources Limited (ASX: NRL) is an Australian-based ASX-listed gold and copper explorer with advanced exploration and development assets across Serbia and Australia. For further information regarding Northstone Resources Limited, please visit the ASX Platform or Northstone's website www.northstoneresources.com

