



North Stawell Minerals

ASX Announcement

19 October 2026

Date of Annual General Meeting

North Stawell Minerals Limited (ASX: NSM) ("NSM" or the "Company") advises that the 2026 Annual General Meeting (AGM) will be held on Monday, 30th November 2026. Further meeting details will be provided to shareholders in a separate Notice of AGM to be released in due course.

On the basis of the above meeting date, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 26th October 2026. Any nominations must be received in writing at the Company's registered office by 5pm AEDT.

This announcement has been approved for release by the Board of Directors of North Stawell Minerals Ltd.

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For Investor Enquiries

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For further information:

Visit the website: <https://www.northstawellminerals.com/>

Visit us on LinkedIn: <https://www.linkedin.com/company/north-stawell-minerals/>

Visit us on Twitter: <https://twitter.com/NorthStawell>

About North Stawell Minerals Limited:

North Stawell Minerals Limited (ASX:NSM) is an Australian-based gold exploration company, focused on delivering shareholder value through the systematic search and evaluation of prospective gold exploration and development projects in Australia, while advancing the Company's extensive, large exploration portfolio in the highly prospective Stawell Mineralised Corridor in Victoria.

The Company is exploring prospective tenements located along-strike of and to the immediate north of the Stawell Gold Mine which has produced more than five million ounces of gold. NSM's granted tenure has a total land area of 445 km². NSM believes there is potential for the discovery of large, shallow gold mineralised systems under cover, using Stawell Gold Mine's orebodies (Magdala and Mariners) as an exploration model to test the 51km length of tenements – the northerly strike extension of the under-explored Stawell Mineralised Corridor.