Local Agent Office
7/63 Shepperton Road,
Victoria Park, WA, 6100

ARBN 646 114 749

29 October 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATION

Arcadia Minerals (**ASX: AM7**, '**Company**' or **Arcadia**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Thursday, 26 November 2026.

The re-election of certain Directors of the Company will be considered at the AGM in accordance with the Company's Articles of Incorporation, which require one-third of the Directors to retire from office on a rotational basis.

In accordance with the Company's Articles of Incorporation, no person (other than a director retiring or vacating office) is eligible for election as a director unless recommended by the Directors or nominated by a member of the Company in writing.

If a member wishes to nominate a person to be eligible for election as a Director, such member must be duly qualified to attend and vote at the meeting and deliver a signed notice of intention to propose that person for election as a director. In addition, the person being proposed for election as a director by a member must notify the Company of his willingness to be elected. Both notices must be received by the Company at its registered office in Guernsey no later than 5.00pm (Perth time) on Thursday, 5 November 2026.

This ASX announcement has been authorised for release by the Executive Chair of Arcadia Minerals Limited.

Yours Sincerely
Ms Kyla Garic
Arcadia Minerals Limited