2 November 2026

Correction to Notice of Meeting

APC Minerals Limited (**APC** or the **Company**) (ASX: APC) advises of a correction to the Notice of Meeting dated 14 October 2026, for a meeting of shareholders to be held on 30 November 2026.

The Company advises that due to a typographical error, the date of expiry of the Broker Options to be issued to Yelverton Capital Pty Ltd as stated at clause 5.3 and at item 4 in Schedule 1 should read '31 December 2028' and not '31 December 2026'.

This ASX announcement has been authorised for release by the Michael Fry, Company Secretary.

Yours sincerely
APC MINERALS LIMITED



MICHAEL FRY
COMPANY SECRETARY

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