ACN 649 994 669

19 November 2026

Company Announcements
ASX Limited

UPDATE TO 2026 NOTICE OF ANNUAL GENERAL MEETING

West Cobar Metals Ltd (ASX: **WC1**) ("**West Cobar**" or the "**Company**") refers to the Notice of Annual General Meeting, despatched to Shareholders on 9 October 2026, to be held at 11am on 20 November 2026, at the offices of Prospera Partners, Suite B9, 431 Roberts Road Subiaco.

An item of business on the Notice of Meeting (specifically resolution 3), was the re-election of Mr Ron Roberts to the position of Non-Executive Director of the Company. As Mr Roberts resigned as a Director of the Company with effect from 18 November 2026, resolution 3 (Re-election of Mr Ron Roberts as a Director), will be withdrawn from the Annual General Meeting. All proxies and direct voting instructions with respect of resolution 3 will be disregarded. All other resolutions in the Notice of Meeting remain unaffected and all proxies and direct voting will be applied as normal.

The Company will make an announcement regarding the nomination and appointment of a new Non – Executive Director in the near future.

Authorised for release to the ASX by the Company Secretary of West Cobar Metals Limited.

For Further Information Contact

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West Cobar Metals Limited

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