ASX ANNOUNCEMENT
15 October 2026

Date of AGM & Closing Date for Director Nominations

Nagambie Resources Limited (ASX:NAG) (**Company**) advises in accordance with ASX Listing Rule 3.13.1 that it intends to hold its Annual General Meeting (AGM) on Monday, 30 November 2026 at 11:00am (AEDT).

An item of business of the AGM will be the re-election of Directors. In accordance with the Company's Constitution, the close date for the receipt of nominations from persons wishing to be considered for election as a Director is 26 October 2026. Accordingly, any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Monday, 26 October 2026.

This release has been authorised by the Board of Directors.

Enquiries

Any enquiries regarding the Company should be directed to:

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