

26 May 2026



AuMEGA Metals Announces Details for 2026 Annual General Meeting

(EDMONTON, CANADA) **AuMEGA Metals Ltd** (ASX: AAM | TSXV: AUM | OTCQB: AUMMF) (“AuMEGA” or “the Company”) advises that its 2026 Annual General Meeting (“AGM”) will be held in Newfoundland and Labrador, Canada on 28 May 2026.

The AGM will be conducted as a hybrid meeting, providing registered shareholders with the opportunity to attend either in person or virtually. The meeting will commence at 10:00 a.m. Newfoundland Daylight Time / 8:30 a.m. Eastern Daylight Time / 8:30 p.m. Western Australia Standard Time.

Registered shareholders wishing to attend the AGM virtually may do so using the following Microsoft Teams details:

Meeting link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmU0ZTI4M2UtMDRjYi00NWFlLWI5NTMtM2l3N2ZjY2RhMmJj%40thread.v2/0?context=%7b%22Tid%22%3a%22e298ac65-1d9e-496a-8323-c8dcc7f9b3c1%22%2c%22Oid%22%3a%22e0ed3b49-3f32-443f-83cf-e694e2b4a750%22%7d

Teams Meeting ID: 235 063 491 814 82

Passcode: Cx3KG7jp

For clarity and ease of access, shareholders attending virtually are encouraged to log in a few minutes prior to the scheduled start time.

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This announcement has been authorised for release by the Company’s Board of Directors.

To learn more about the Company, please visit www.aumegametals.com, or contact:

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About the Company

AuMEGA Metals Ltd (**ASX: AAM** | **TSXV: AUM** | **OTCQB: AUMMF**) is utilising best-in-class exploration to explore on its district scale land package that spans 110 kilometers along the Cape Ray-Valentine Shear Zone, a significant under-explored geological feature recognised as Newfoundland, Canada's largest identified gold structure. This zone currently hosts Equinox Gold's Valentine Gold Project, a multi-million-ounce deposit which is the region's largest gold project, along with AuMEGA's expanding Mineral Resource.

The Company is supported by a diverse shareholder registry of prominent global institutional investors, and strategic investment from B2Gold Corp, a significant, intermediate gold producer.

Additionally, AuMEGA holds a 27-kilometre stretch of the highly prospective Hermitage Flexure and has also secured an Option Agreement for the Blue Cove Copper Project in southeastern Newfoundland, which exhibits strong potential for copper and other base metals.

AuMEGA's Cape Ray Shear Zone hosts several dozen high potential targets along with its existing defined gold Mineral Resource of 6.2 million tonnes grading an average of 2.25 g/t gold, totaling 450,000 ounces of Indicated Resources, and 3.4 million tonnes grading an average of 1.44 g/t gold, totaling 160,000 ounces in Inferred Resources¹.

AuMEGA acknowledges the financial support of the Junior Exploration Assistance Program, Department of Industry, Energy and Technology, Provincial Government of Newfoundland and Labrador, Canada.

¹ News release dated 30 May 2023