

10 April 2026



AuMEGA Metals Announces Date of AGM and Closing Date for Director Nominations

(EDMONTON, CANADA) **AuMEGA Metals Ltd.** (ASX: AAM | TSXV: AUM | OTCQB: AUMMF) (“**AuMEGA**” or “the **Company**”) advises that the Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, May 28, 2026 in North America. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in late April 2026.

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 17 April 2026. Any nominations must be received by 5:00pm (AWST) on 17 April 2026 at the Company’s registered office located at 24 Hasler Road, Osborne Park WA 6017, or via email at cosec@aumegametals.com.

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This announcement has been authorised for release by the Company’s Company Secretary.

Neither the TSXV nor its Regulation Services Provider (as that term is defined in policies of the TSXV) accepts responsibility for the adequacy or accuracy of this press release.

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

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