INDUSTRIAL MINERALS LTD

ABN 87 648 183 297

ASX ANNOUNCEMENT
17 September 2026

NOTICE UNDER LISTING RULE 3.13.1

In accordance with Listing Rule 3.13.1, Industrial Minerals Ltd (ASX: IND, Company) advises that:

1. IND's Annual General Meeting will be held on Tuesday 17 November 2026; and
2. In accordance with section 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of IND is Tuesday 29 September 2026.

Authorised for release:

Natalie Madden

Company Secretary