

ASX Announcement

27 March 2026



2026 Annual General Meeting

27 March 2026 – **Waratah Mineral Limited (ASX:WTM) (Waratah Minerals)** advises, in accordance with ASX Listing Rule 3.13.1, that it will hold its 2026 Annual General Meeting on Monday, 25 May 2026.

Further details regarding the Waratah Minerals 2026 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The closing date for nominations from persons wishing to be considered for election as a director is 10 April 2026.

This release has been approved by the Board.

For further information visit www.waratahminerals.com or contact:

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