

13 March 2025



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**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE
FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Grange Resources Limited ("Grange" or the "Company") advises that the Annual General Meeting of the Company will be held on Wednesday, 14 May 2025.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 4.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 26 March 2025. Any nominations must be received no later than 5.00pm (AEDT) on 25 March 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the Annual General Meeting in a separate Notice of Annual General Meeting, which will be provided to shareholders in due course.

The Notice of Annual General Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.grangeresources.com.au>.

This announcement has been authorised for release to ASX by the Company's Board of Directors.

Yours faithfully

Piers Lewis
Company Secretary

ENDS

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