LINQ MINERALS

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

LinQ Minerals Limited (**ASX: LNQ**) (**LinQ** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's 2025 Annual General Meeting (**AGM**) is proposed to be held on Monday, 30 March 2026.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Friday, 13 February 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Friday, 13 February 2026.

This announcement was authorised for release by the Company Secretary of LinQ Minerals Limited.

Your Sincerely,

Ms Kyla Garic
Company Secretary
LinQ Minerals Limited

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