



Annual General Meeting

Closing date for director nominations

Larvotto Resources Limited (**ASX: LRV**, '**Larvotto**' or 'the **Company**') advises that in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting will be held on Friday 29 May 2026.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of a director must be received by the Company no later than 5.00pm WST on 9 April 2026.

Nominations can be sent by email to the Company Secretary Cecilia.tyndall@larvottoresources.com or by mail to the Company's registered address, Suite 1 88 Broadway, Nedlands WA 6009.

Shareholders will be advised of further details regarding the Meeting in the Notice of Annual General Meeting, which will be released to ASX and despatched to shareholders in due course.

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

For further information, please contact:

Cecilia Tyndall
Company Secretary

Tel: +61 8 6373 0112

About Larvotto

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the Hillgrove Gold-Antimony Project in NSW, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, the Eyre multi-metals and lithium project located 30km east of Norseman in Western Australia. Larvotto's board has a mix of experienced explorers, corporate financiers, ESG specialist and corporate culture to progress its projects.

Visit www.larvottoresources.com for further information.

DIRECTORS

Mr Mark Tomlinson
Non-Executive Chair

Mr Ron Heeks
Managing Director

Ms Rachelle Domansky
Non-Executive Director

PROJECTS

Hillgrove Au, Sb
Hillgrove, NSW

Mt Isa Au, Cu, Co
Mt Isa, QLD

Eyre Ni, Au, PGE, Li
Norseman, WA

LARVOTTO RESOURCES LIMITED

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ASX:LRV

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