ASX ANNOUNCEMENT

28 August 2026

2026 Annual General Meeting – Key Dates

Hamelin Gold Limited (ASX:HMG) (Hamelin or the Company) advises that, in accordance with ASX Listing Rule 3.13.1, the 2026 Annual General Meeting (AGM) will be held on Thursday, 26 November 2026 at 11.00am (AWST).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3 and the Company's Constitution, the closing date for receipt of nominations for the election of directors is Thursday, 8 October 2026. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00pm (AWST) on Thursday, 8 October 2026.

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

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