For personal use only

3 September 2026

ASX: GAL

Corporate Directory

Directors

Chairman & MD
Brad Underwood

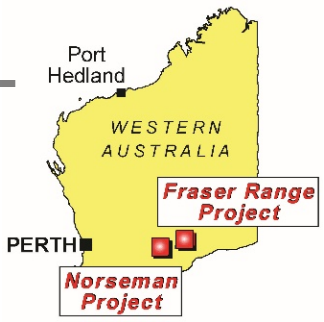
Non-Executive Director
Noel O'Brien

Non-Executive Director
Mathew Whyte

Projects

Norseman Project
Nickel-Copper-Palladium-Rhodium-Platinum-Gold

Fraser Range Project
Nickel-Copper-Cobalt



Contact Details

T: +61 8 6285 5622
E: info@galmining.com.au
W: www.galileomining.com.au
945 Wellington St, West Perth, WA

2026 ANNUAL GENERAL MEETING - KEY DATES

Galileo Mining Ltd (ASX: GAL) ("Company") advises that its Annual General Meeting will be held on Thursday 22 October 2026 at 10.30am (WST) at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia (**AGM**).

In accordance with ASX Listing Rule 3.13.1 and clause 11.2 of the Company's Constitution, the closing date for the receipt of valid nominations to be considered for election as a director, which must be received in writing, is no later than 5.00pm (WST) on 10 September 2026 at the Company's registered office.

Further information on the AGM will be provided in the Notice of Annual General Meeting which will be released to ASX on or before 22 September 2026.

Authorised for release by the Galileo Board of Directors.

Investor information: phone Galileo Mining on + 61 8 6285 5622 or email info@galmining.com.au

Media:
David Tasker
Managing Director
Chapter One Advisors
E: dtasker@chapteroneadvisors.com.au
T: +61 433 112 936