AGM DIRECTOR NOMINATIONS

ASX RELEASE I 7 September 2026

Auravelle Metals Limited (ASX: AUV) ("Auravelle" or "the Company") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 6.1 (p) of its Constitution, its next Annual General Meeting ("AGM") will be held at 9:00am (WST) on Thursday, 26 November 2026 at a venue to be advised.

All director nominations, together with a consent to act, for election at the 2026 AGM are to be received in writing no later than 5.00pm (WST) on 30 September 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website.

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This announcement has been authorised for release by the Board of Auravelle Metals Limited.

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About Auravelle

Auravelle Metals Limited (ASX: AUV) is an Australian-based exploration company focused on driving value from its recent high-grade gold discoveries at Nuckulla Hill in the Gawler Craton in SA, and the Crown Project, located near Kalgoorlie in Western Australia.