Closing Date for Director Nominations

Fortuna Metals Limited (ASX: FUN) (**Fortuna** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will be held on or around Thursday, 29 October 2026. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director is Tuesday, 15 September 2026.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Tuesday, 15 September 2026.

For additional information please visit our website at https://fortunametals.limited/.

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

Matthew Foy
Company Secretary
Fortuna Metals Limited

For personal use only

FORTUNA METALS LTD

This announcement has been prepared by Fortuna Metals Limited. The document contains background Information about Fortuna Metals Limited current at the date of this announcement. The announcement is in summary form and does not purport to be all inclusive or complete. Recipients should conduct their own investigations and perform their own analysis in order to satisfy themselves as to the accuracy and completeness of the information, statements and opinions contained in this announcement. The announcement is for information purposes only. Neither this announcement nor the information contained in it constitutes an offer, invitation, solicitation or recommendation in relation to the purchase or sale of shares in any jurisdiction.