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9 September 2026

2026 Annual General Meeting Notification

Elk Range Mining Limited (ASX: **ELK**) ("**Elk Range**" or the "**Company**") advises that its 2026 Annual General Meeting will be held on Wednesday, 11 November 2026. Further details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 23 September 2026. Any nominations must be lodged at the registered office of the Company no later than 5.00pm (AWST) on 23 September 2026.

This announcement has been authorised for release by the Board of Directors of Elk Range Mining Limited.

Enquiries

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About Elk Range Mining

Elk Range Mining Limited is an Australian-listed gold exploration and development company focused on advancing a portfolio of projects in Idaho, USA. The Company's assets include the Friday Gold Mine, the Orogrande Processing Plant and the Buffalo Gulch and Deadwood Projects, providing exposure to both established infrastructure and significant exploration upside. To learn more, please visit www.elkrange.com.au.