LUNNON METALS

ASX ANNOUNCEMENT

10 SEPTEMBER 2026

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

For personal use only

Lunnon Metals Limited (**ASX:LM8**) (the **Company** or **Lunnon Metals**) advises that its **2026 Annual General Meeting (AGM)** will be held on **Thursday, 5 November 2026** at **9.00am** (AWST).

Further details regarding the AGM will be provided in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's Constitution and ASX Listing Rule 3.13.1, notice is given that the **closing date for receipt of nominations** of persons to be considered for election as a Director at the AGM is **5.00pm** (AWST) on **Thursday, 17 September 2026**.

Nominations must be received in writing at the Company's registered office at:

Lunnon Metals Limited
Level 3, 33 Richardson Street
West Perth WA 6005

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

Nicole Jeanneret
Company Secretary
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