Annual General Meeting

Pantera Minerals Limited (ASX: PFE) ("**Pantera**" or "**the Company**") advises that the Annual General Meeting (AGM) of the Company will be held on Friday, 30 October 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 18 September 2026.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

For personal use only

- ENDS –

This announcement has been authorised for release to ASX by the Board of Pantera Minerals Limited.

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