ACN 649 994 669

18 September 2026

Company Announcements
ASX Limited

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DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

West Cobar Metals Ltd (ASX: **WC1**) ("**West Cobar**" or the "**Company**") advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("**AGM**") of the Company will be held on Friday 20 November 2026.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Thursday 1 October 2026. Any nominations must be received no later than 5.00pm (WST) on Thursday, 1 October 2026 at the Company's registered office.

Authorised for release to the ASX by the Company Secretary of West Cobar Metals Limited.

For Further Information Contact

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