MEDALLION METALS
LIMITED

ASX ANNOUNCEMENT

For personal use only

29 September 2026 **ASX:MM8**

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **Medallion Metals Limited (ASX: MM8)** (**"Medallion"** or the **"Company"**) advises that the 2026 Annual General Meeting (**AGM**) of the Company will be held on Tuesday, 17 November 2026.

An item of business at the AGM will be the re-election of a Director. 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 6 October 2026. Any nominations must be received in writing at the Company's registered office no later than 5:00pm (WST) on that date.

This announcement is authorised for release by the Company Secretary of Medallion Metals Limited.

-ENDS-

For further information, please visit the Company's website www.medallionmetals.com.au or contact:

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