Platina Resources Limited
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ASX:PGM

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2 October 2026

ASX RELEASE

2026 AGM date and closing date for director nominations.

Platina Resources Limited (ASX: PGM) advises that its 2026 Annual General Meeting will be held on Friday, 27 November 2026.

All director nominations, together with a consent to act, for election at the 2026 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Friday, 9 October 2026 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Platina Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

This announcement was authorised by the Board of Platina Resources Limited.

For more information:

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For more information please see: **www.platinaresources.com.au.**

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