ASX Announcement
6 October 2026

ANNUAL GENERAL MEETING DETAILS

Saturn Metals Limited (ASX:STN) (Company) confirms in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution that its Annual General Meeting will be held at 10:00am (AWST) on Wednesday 25 November 2026 at The Melbourne Hotel, 33 Milligan Street, Perth WA 6000.

The Company advises that the closing date for the receipt of valid nominations from persons wishing to be considered for election as a director is Wednesday, 14 October 2026, being at least 30 business days before the date of the Annual General Meeting. Any nominations must be received in writing on or before 5:00pm (AWST) Wednesday, 14 October 2026. Nominations can be sent by mail to the Company's registered office.

This announcement has been approved for release by the Board of Directors of Saturn Metals Limited.

For further information please contact:

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