ACN 119 450 243
Australian Securities Exchange (ASX): CAV
Frankfurt: WKN: A0MJ31

ASX ANNOUNCEMENT 07 October 2026

2026 AGM date and closing date for director nominations

Carnavale Resources Limited ("**Carnavale**" or the "**Company**") advises that its 2026 Annual General Meeting will be held on Wednesday, 25 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 Wednesday, 14 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, Carnavale Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

This release is approved by the Board of Carnavale Resources Limited.

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