ASX ANNOUNCEMENT

7 October 2026

ANNUAL GENERAL MEETING UPDATE

Asara Resources Limited (ASX: AS1; **Asara** or **Company**) advises that its annual general meeting of shareholders (**AGM**) has been postponed to Monday, 30 November 2026.

The revised date for receipt of valid nominations for the position of a director is 5pm AWST, on Monday, 12 October 2026.

Valid nominations can be sent by email to the Company Secretary jkiernan@asararesources.com or by mail to the Company's registered address, The Park Business Centre, 45 Ventnor Ave, West Perth WA 6005.

Shareholders will be advised of further details regarding the AGM in the Notice of Annual General Meeting, which will be released to ASX and despatched to shareholders in October 2026.

-ENDS-

This announcement was authorised for release by the Company Secretary

Contact Information

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