Date of Annual General Meeting and Closing Date for Director Nominations

Normandy Minerals Ltd (ASX: NMD) (**Normandy** or the **Company**) advises that its 2026 Annual General Meeting will be held on **Wednesday, 25 November 2026**.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is **Wednesday, 14 October 2026**.

In accordance with clause 15.3 of the Company's constitution, a person (other than a director seeking re-election) is not eligible for election as a director at the Annual General Meeting unless the person, or a shareholder intending to propose the person's nomination, has left at the Company's registered office a notice in writing, duly signed by the nominee, giving the nominee's consent to the nomination and signifying the nominee's candidature for the office or the intention of the shareholder to propose the nominee.

Nominations must be received at the Company's registered office at 2/11 Ventnor Avenue, West Perth WA 6005 by no later than 5.00pm (AWST) on Wednesday, 14 October 2026.

Further details of the Annual General Meeting, including the time, venue and business of the meeting, will be set out in the Notice of Annual General Meeting, which will be despatched to shareholders in due course.

This announcement has been authorised for release by the Board of Normandy Minerals Limited.

For further information, please contact

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