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ASX Announcement **18 September 2026**

CLOSING DATE FOR DIRECTOR NOMINATIONS

Patronus Resources Limited ACN 150 597 541 (**Patronus or PTN**) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held on or about Thursday, 19 November 2026.

Accordingly, under the Patronus Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 1 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on 1 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate ASX announcement. The Notice of Meeting will be provided to shareholders during October 2026. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.patronusresources.com.au.

For further information please contact the Company Secretary on +61 8 9242 2227.

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This announcement has been approved for release by the Company Secretary.

For further information please contact:
Stephen Jones, Chief Financial Officer and Company Secretary
(08) 9242 2227

ABOUT PATRONUS RESOURCES LTD

Patronus Resources (ASX: PTN) is a leading West Australian and Northern Territory gold, base metals and uranium development and exploration company.

With a proven track record of monetisation of assets and a strong balance sheet, PTN is poised to deliver strong growth to PTN shareholders continuing on recent transformational growth.

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