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ASX RELEASE | 18 September 2026

Date of Annual General Meeting

Apollo Minerals Limited (**Apollo Minerals** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Tuesday, 17 November 2026.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2026.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 7.2 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 29 September 2026.

Any nominations must be received at the Company's registered office no later than 5.00 pm (AWST) on Tuesday, 29 September 2026.

For further information please contact:

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