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21 SEPTEMBER 2026

NEWS RELEASE

ANNUAL GENERAL MEETING DATE

Perseus Mining Limited (ASX/TSX: PRU) advises that its 2026 Annual General Meeting (AGM) will be held on 30 November 2026 at 4pm AWST at the Company's offices Level 2, 437 Roberts Road, Subiaco, Western Australia. The closing date for receipt of director's nominations is 12 October 2026.

Perseus will send out a notice with instructions on how to access the meeting materials online. The notice will include instructions on how Shareholders may elect to receive a hard copy should they wish. Shareholders are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before 1 October 2026 to enable Perseus to send the 2026 AGM documentation electronically.

Email addresses should be provided by shareholders through the Investor Centre by the following link: www.investorcentre.com/au. Alternatively, Computershare's contact details are:

Phone:	Australia – 1300 850 505	International – (+ 61 3) 9415 4000
Facsimile:	Australia – (03) 9473 2500	International – (+61 3) 9473 2500
Email:	http://www.investorcentre.com/contact	
Mail:	**Postal address**: The Registrar Computershare Investor Services Pty Limited GPO Box 2975 Melbourne, VIC 3001, Australia	**Office address**: Level 17, 221 St Georges Terrace Perth, WA 6000, Australia

This announcement was approved for release by the Managing Director & CEO, Craig Jones.

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ASX/TSX CODE: PRU

CAPITAL STRUCTURE:
Ordinary shares: 1,327,131,493
Performance rights: 7,466,234

REGISTERED OFFICE:

Level 2
437 Roberts Road
Subiaco WA 6008

Telephone: +61 8 6144 1700

www.perseusmining.com

DIRECTORS:

Non-Executive Chairman
Rick Menell

Managing Director & CEO
Craig Jones

Non-Executive Directors
Amber Banfield
Elissa Cornelius
Dan Lougher
John McGloin
Tommy McKeith
Jim Rutherford

CONTACTS:

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