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ANNUAL GENERAL MEETING
ADVANCED NOTICE

Astral Resources NL (ASX: AAR) (**Astral** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Thursday 19 November 2026.

The location of the AGM and details of the items of business to be considered at the AGM will be contained in the Notice of AGM and Explanatory Memorandum, which will be issued prior to the AGM in accordance with the Corporations Act.

The re-election and appointment of directors will be considered at the AGM. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 35 business days prior to the meeting, being Thursday 1 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday 1 October 2026.

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

For further information:

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