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24 September 2026

Date of Annual General Meeting and Closing Date for Director Nominations

Star Minerals Limited (ASX:SMS) (**Company**) advises, in accordance with ASX Listing Rules 3.13.1, that it will hold its Annual General Meeting (**Meeting**) at 9:00am (AWST) on Monday, 23 November 2026 at 191B Carr Place, Leederville, Perth, Western Australia.

The closing date for receipt of nominations from persons who wish to be considered for election as a director is Friday, 2 October 2026. Any nomination must be received in writing, together with the nominee's consent to act as a director, no later than 5:00pm (AWST) on Friday, 2 October 2026 at the Company's registered office.

Further details regarding the Meeting will be provided in the Notice of Meeting, which will be distributed to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.starminerals.com.au.

Authorised for release by the Company Secretary.

Yours faithfully

Chris Achurch

Company Secretary

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