ASX ANNOUNCEMENT
ASX: FMN
24 September 2026

AGM & Listing Rule 3.13.1 Update

Famien Resources Limited (ASX:**FMN**, **Famien** or **Company**) advises that:

1. The Company's 2026 Annual General Meeting ("**AGM**") will be held on **23 November 2026**; and

2. The closing date for receipt of nominations from persons wishing to be considered for election as a Director of Famien will be 2 October 2026.

Authorised by
Tony Tomba
Company Secretary

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