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ASX Announcement

25 September 2026

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

AIC Mines Limited (ASX: A1M) (**Company**) advises that the Company's Annual General Meeting will be held on 25 November 2026. As announced on 23 September 2026, the Company also plans to hold a separate Extraordinary General Meeting earlier in November.

In accordance with ASX Listing Rule 3.13.1, the Company also advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October 2026. In accordance with rule 19.3(h) of the Company's Constitution, any nominations, along with a written notice signed by the nominee giving consent to the nomination and signifying either candidature for the office or the intention of the member to nominate the nominee must be left at the Company's registered office by no later than 5.00pm (Perth time) on 7 October 2026.

This announcement has been approved for issue by, and enquiries regarding this announcement may be directed to:

Aaron Colleran
Managing Director
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