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25/09/2026 ASX: DRR

CHANGE OF DATE OF ANNUAL GENERAL MEETING

Deterra Royalties Limited (ASX: DRR) (**Deterra** or **Company**) advises that the 2026 Annual General Meeting has been postponed to 30 November 2026 to accommodate director availability.

Revised Key Dates:

28 September 2026	Extended close of Director nominations – 5pm WST
28 November 2026	Closure of acceptance of proxies for Annual General Meeting – 10am WST
30 November 2026	Annual General Meeting. A notice of Annual General Meeting will be issued in due course

All dates are indicative and subject to change.

This document was approved and authorised for release by Deterra's Interim Managing Director.

Bronwyn Kerr
Company Secretary

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