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28 September 2026

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Reach Resources Limited (ASX: RR1 & RR1OA) ("Reach" or the "Company") advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (**AGM**) on Monday, 23 November 2026.

All director nominations, together with consent to act, for election at the AGM are to be received in writing no later than 5:00 pm (WST) on Monday, 12 October 2026 at the Company's registered office at Level 4, 216 St Georges Terrace, Perth Western Australia 6000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at https://www.reachresources.com.au.

Authorised by
Chris Achurch
Company Secretary