2026 ANNUAL GENERAL MEETING

Asara Resources Limited (ASX: AS1; **Asara** or **Company**) advises that its annual general meeting of shareholders will be held on Friday, 20 November 2026 (**AGM**).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of a director must be received by the Company no later than 5:00pm WST on Friday, 2 October 2026.

Nominations can be sent by email to the Company Secretary jkiernan@asararesources.com or by mail to the Company's registered address, The Park Business Centre, 45 Ventnor Ave, West Perth WA 6005.

Shareholders will be advised of further details regarding the AGM in the Notice of Annual General Meeting, which will be released to ASX and despatched to shareholders in October 2026.

-ENDS-

This announcement was authorised for release by the Company Secretary

Contact Information

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