DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

LinQ Minerals Limited (**ASX:LNQ**) ('**LinQ'** or the '**Company'**) advises, that in accordance with ASX Listing Rule 3.13.1, the Company's 2026 Annual General Meeting ('**AGM**') will be held on Tuesday, 17 November 2026.

An item of business at the AGM will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director of the Company is Tuesday, 6 October 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Tuesday, 6 October 2026.

Authorised for release by the Board of Directors of LinQ Minerals Limited.

For further information, please contact:

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