ASX ANNOUNCEMENT 29 September 2026

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Proposed date of Annual general meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Litchfield Minerals Limited (ASX:LMS, the Company) advises that its 2026 Annual General Meeting is currently proposed to be convened on Tuesday 24 November 2026 in Brisbane.

On the basis of the above meeting date, and pursuant to the ASX Listing Rules, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 8 October 2026. Any nominations must be received in writing at the Company's registered office by 5.00pm Brisbane time.

The materials for the Annual General Meeting will be produced and provided to shareholders in due course.

The announcement has been authorised for release by the Company Secretary.

ABOUT LITCHFIELD MINERALS

Litchfield Minerals Limited (ASX: LMS) is a nimble, capital-efficient copper explorer in the Northern Territory, applying the disciplines used by major mining companies to discover and de-risk large-scale mineral systems. Our exploration strategy combines a Mineral Systems approach with structured decision gates, modern technology and rigorous capital allocation. Every exploration decision is guided by evidence, ensuring capital is deployed where it has the greatest potential to create value. By operating with the technical discipline, governance and decision-making processes expected by major mining companies, Litchfield is building high-quality exploration opportunities while positioning itself as a credible partner for future discovery.

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