For personal use only

30 September 2026

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Board of Power Minerals Limited (ASX: PNN) (Power or the Company) advises that the Annual General Meeting of the Company will be held on Friday, 20 November 2026.

The Company is preparing a formal Notice of Annual General Meeting, which will be released to ASX and made available to shareholders, together with the accompanying Proxy Form, in due course.

An item of business at the Annual General Meeting will be the 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 is Thursday, 8 October 2026 (Closing Date).

Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office.

Authorised for release by: Aaron Bertolatti, Company Secretary

For further information, please contact:

Power Minerals Limited
E: admin@powerminerals.com.au
T: +61 6385 2299
W: powerminerals.com.au