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Date of AGM and Closing Date for Director Nominations

Albion Resources Limited (ASX: ALB) (**Albion** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Friday, 27 November 2026.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 62(b) of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Friday, 9 October 2026.

This announcement has been approved for release by the Board.

FOR FURTHER INFORMATION:

Steven Formica
Non-Executive Chairman
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