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1 October 2026

AGM Date and Director Nominations

Duketon Mining Limited (ASX: **DKM**) ("**Duketon**" or the "**Company**") advises in accordance with Listing Rule 3.1.1, that its annual general meeting will be held on **Thursday, 26 November 2026**.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 6.2 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 **Thursday, 8 October 2026**.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on **Thursday, 8 October 2026**.

Authorised for release by:

John Ribbons
Duketon Mining Limited – Company Secretary
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