Date of AGM and Closing Date for Director Nominations

Javelin Minerals (**ASX:JAV**) (the "Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Wednesday, 18 November 2026.

In accordance with clause 15.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday, 7 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Wednesday, 7 October 2026.

This ASX announcement has been authorised for release by the Board of Javelin Minerals Limited.

-ENDS-

For further information, please contact:

Brett Mitchell
Executive Chairman
Javelin Minerals Limited
info@javelinminerals.com.au

Paul Armstrong
Investor Relations Consultant
Read Corporate
paul@readcorporate.com.au

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