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ASX Announcement – 2 October 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Listing Rule 3.13.1 Notification

Ballard Mining Limited (ASX:BM1) ("Ballard" or "the Company") advises, in accordance with ASX Listing Rule 3.13.1, that it's 2026 Annual General Meeting ("**AGM**") will be held at 10am (WST) on Friday, 27 November 2026.

An item of business at the AGM will be the election of directors. In accordance with clause 7.2 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Friday, 9 October 2026. Accordingly, any nominations must be received at Ballard's registered office no later than 5.00pm (WST) on Friday, 9 October 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website at https://ballardmining.com.au/

This release is authorised by Paul Brennan, Managing Director and CEO

For further information visit our website at ballardmining.com.au or contact:

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