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AGM & Director Nominations

In accordance with ASX Listing Rule 3.13.1 Lode Resources Limited (ASX:**LDR**) advises that it will hold its next Annual General Meeting ('**AGM**') on 25 November 2026 at 11am AEDT.

Further information in relation to the meeting will be released in the coming weeks.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 16 October 2026. Any nominations must be received in writing and delivered to guy@loderesources.com or to the Company's registered office at Suite 506 Level 50 Clarence Street Sydney NSW 2000 by no later than 5:00pm (AEDT) on 16 October 2026.

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This notice has been approved for release by the Company Secretary.

Guy Robertson
Company Secretary Lode Resources Limited



Guy Robertson
Company
Secretary