Level 28, 88 Phillip St
Sydney NSW 2000
T: +61 2 8316 3997
F: +61 2 8316 3999
info@silvermines.com.au
www.silvermines.com.au

8 October 2026

Date of Annual General Meeting & Closing Date For Nominations of Director

Silver Mines Limited (ASX: SVL) ("Silver Mines" or the "Company") advises that, in accordance with ASX Listing Rule 3.13.1, Silver Mines' Annual General Meeting ("AGM") will be held on Thursday, 26 November 2026. An election of directors will be held at the AGM pursuant to ASX Listing Rule 14.5. Full details including the details of the Directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Thursday, 15 October 2026. Any nominations must be received in writing no later than 5:00pm (AEDT) on Thursday, 15 October 2026 at the Company's Registered Office.

This announcement has been authorised for release to the ASX by the Company's Managing Director, Jonathan Battershill.

Yours faithfully
Silver Mines Limited

Trent Franklin
Company Secretary

For personal use only