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

Strickland Metals Limited (ASX: STK) (**Strickland** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, Strickland's Annual General Meeting (**AGM**) will be held on Thursday, 26 November 2026. An election of directors will be held at this 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 (WST time) on Thursday, 15 October 2026 at the Company's Registered Office.

*This release was authorised by the Chair of the Company.*

## — Ends —

For further information, please contact:

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