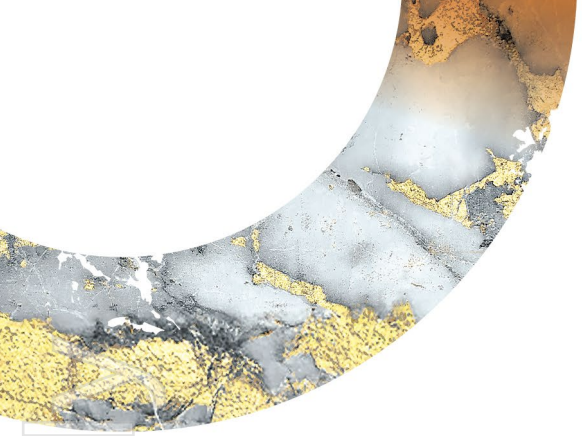


ALMA METALS
Australian Copper Developer

12 October 2026

Date of AGM and Closing Date for Director Nominations

Alma Metals Limited (the "Company") (ASX: ALM) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting (AGM) will be held on or about Wednesday, 25 November 2026.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 21 October 2026.

This announcement is authorised for release by the Company Secretary, Daniel Davis.

For further information, please contact the Company directly:

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