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19 October 2026

2026 Annual General Meeting – Change of Venue

Elk Range Mining Limited (ASX: ELK) ("**Elk Range**" or the "**Company**") advises that the venue for its 2026 Annual General Meeting (AGM) has changed.

The AGM will now be held at the **Rottnest Boardroom, Automic Group, Level 5, 191 St Georges Terrace, Perth, Western Australia 6000**.

The date and time of the meeting are unchanged: **Wednesday, 11 November 2026 at 10:00am (AWST).**

Apart from the change of venue, the Notice of Annual General Meeting released to ASX on 6 October 2026 is unchanged. All resolutions and explanatory material stay the same. Proxy Forms already lodged remain valid, and shareholders who have already voted do not need to take any further action. The deadline for lodging proxies is unchanged.

This announcement has been authorised for release by the Board of Directors of Elk Range Mining Limited.

Enquiries

Investor Relations
Leanne Kite
Executive Director – Elk Range Mining
T: +61 401 438 850 E: leanne@elkrange.com.au

Media Contact
Luke Forrestal
Director – GRA Partners
T: +61 411 479 144 E: luke.forrestal@omc.com

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About Elk Range Mining

Elk Range Mining Limited is an Australian-listed gold exploration and development company focused on advancing a portfolio of projects in Idaho, USA. The Company's assets include the Friday Gold Mine, the Orogrande Processing Plant and the Buffalo Gulch and Deadwood Projects, providing exposure to both established infrastructure and significant exploration upside.