For personal use only

27 October 2026

Dear Shareholders

ALBION RESOURCES LIMITED – UPCOMING ANNUAL GENERAL MEETING

Albion Resources Limited (ASX: ALB) (Albion or the Company) will be holding its Annual General Meeting at 1:00pm (AWST) on Friday 27 November 2026 at Level 8, 216 St Georges Terrace, Perth, Western Australia.

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (Notice) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice can be viewed and downloaded from the Company's website at https://albionresources.com.au/asx-announcements/ or ASX at www2.asx.com.au.

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at https://www-au.computershare.com/Investor and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online.

If you are unable to access the Notice of Meeting and Explanatory Memorandum online please contact the Company Secretary, Mr David Palumbo, on +61 8 9481 0389 or via email at david@miningcorporate.com.au.

This announcement is authorised for market release by the Board.

Sincerely,

Steven Formica
Non-Executive Chairman