

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

ANNOUNCEMENT

3 OCTOBER 2025

In accordance with ASX Listing Rule 3.13.1 Audalia Resources Limited (**ASX: ACP**, "**Audalia**" or the "**Company**") advises that the Annual General Meeting ("**AGM**") of the Company will be held on Friday, 28 November 2025.

An item of business at the AGM will be election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 10 October 2025. Any nominations must be received no later than 5:00pm (WST) on 10 October 2025 at the Company's registered office.

Authorised by:

Brent Butler
Executive Director and CEO

For more information please contact:

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