



Local Agent Office
7/63 Shepperton Road,
Victoria Park, WA, 6100

ARBN 646 114 749

28 October 2025

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATION

Arcadia Minerals (**ASX: AM7**, '**Company**' or **Arcadia**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Thursday, 27 November 2025.

The re-election of certain directors of the Company will be considered at the AGM in terms of provisions of the Company's Articles of Incorporation which require that a third of directors must retire from office.

In accordance with the Company's Articles of Incorporation, no person (other than a director retiring or vacating office) are eligible for re-election unless recommended by the directors of the company or being nominated by a member of the Company in writing.

If a member wishes to nominate a person to be eligible for election, such member must be duly qualified to attend and vote at the meeting, and deliver a signed notice of intention to propose a person for election as a director. In addition, the person being proposed for election as a director by a member must notify the Company of his willingness to be elected. Both notices are to be delivered to the Company at the Company's Guernsey registered office no later than 5.00pm (local time) on Thursday, 6 November 2025.

This ASX announcement has been authorised for release by the Executive Chair of Arcadia Minerals Limited.

Yours Sincerely

Ms Kyla Garic

Arcadia Minerals Limited