



13 October 2025

2025 Annual General Meeting Details

APC Minerals Limited (ASX: APC) (**APC** or the **Company**) advises that its 2025 Annual General Meeting will be held on Friday, 28 November 2025.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders later this month.

The Notice of Meeting will also be available on the ASX Company's Announcements Platform and the Company's website.

The Company further advises in accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations for the election of directors is Monday, 20 October 2025. Any nominations must be received at the Company's registered office no later than 5:00pm AWST on this date.

This release was authorised by Michael Fry, Company Secretary.

For further information, please contact:

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Company Secretary

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About APC

APC holds a 100% interest in the West Arunta Nexus Project (**Nexus**), located approximately 1,000kms east-southeast of Port Hedland in Western Australia. Comprising of three exploration licences across an area of 636km² Nexus is an early-stage exploration opportunity surrounded by globally significant and emerging rare earth and critical mineral element deposits. The West Arunta is WA's most exciting exploration frontier with strong potential to hold sedimentary, IOCG, SEDEX & carbonatite hosted mineral deposits.

APC holds a 100% interest in the **Laverton Downs Project (LDP)**, located 15kms north of Laverton, in Western Australia's Eastern Goldfields. The LDP is prospective for gold, nickel and other base metal sulphides.

Please visit www.apcminerals.com.au for more information.