BLAZE Minerals Limited
ASX: BLZ

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 14.3 of its Constitution, that the Annual General Meeting will be held on 24 November 2025.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 13 October 2025. Any nominations must be received in writing by no later than 5.00pm WST on 13 October 2025 at the Company's registered office.

This announcement has been authorised for release by the Board of Blaze Minerals Limited.

Mathew Walker
Managing Director

Blaze Minerals Limited

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About Blaze Minerals

Blaze Minerals is a mineral exploration company focussed on identifying and developing high-margin, high-grade, and high-value ore deposits in highly prospective regions.

The Company has a highly prospective base metals project in the Republic of the Congo:

- **Loulombo Project, the Republic of the Congo:** The Loulombo Project comprises a total of 195 square kilometres over two granted exploration licenses located 150 kilometres west of Brazzaville, inclusive of the Mimpala Target, a potentially high-grade discovery which has reported exceptional results from preliminary field activities.

The Company has two projects in Uganda:

- **Ntungamo Project, Uganda:** The Ntungamo Project is adjacent to the Mwirasandu Mine, the largest producing tin mine in Uganda, and highly prospective for critical minerals such as gallium and rubidium.
- **Mityana Project, Uganda:** The Mityana Project is the site of a historic open-cut tantalite mine.

Directors	**BLZ** Issued Capital
David Prentice **Chairman**	**2,875,000,000** Ordinary Shares
Mathew Walker **Managing Director**	**555,220,877** ("BLZO") Quoted options exercisable at $0.01 on or before 31 December 2027
Simon Coxhell **Non-Executive Director**	**15,000,000** ("BLZOPT3/BLZAJ") Unquoted options exercisable at $0.03 on or before 31 December 2025
	400,000,000 ("BLZOPT4/BLZAB") Unquoted options exercisable at $0.005 on or before 30 November 2027