

**30 September 2025**  
**ASX ANNOUNCEMENT**

## **DATE OF ANNUAL GENERAL MEETING**

Bubalus Resources Limited (**ASX: BUS**) ("**Bubalus**" or "**the Company**"), advises that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 18 November 2025.

In accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 7 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday, 7 October 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at [www.bubalusresources.com.au](http://www.bubalusresources.com.au).

**This announcement is authorised for release to the ASX by Melanie Ross, Company Secretary of Bubalus Resources Limited.**

For further information please contact:

**Melanie Ross (Company Secretary)**

Bubalus Resources Limited

Phone +61 8 6188 8181

Email: [admin@bubalusresourceslimited.com.au](mailto:admin@bubalusresourceslimited.com.au)

Website: [www.bubalusresources.com.au](http://www.bubalusresources.com.au)