

27 March 2026

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Hillgrove Resources Ltd (the “Company” or “Hillgrove”) advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on Tuesday, 26 May 2026.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Tuesday, 7 April 2026.

Authorised for release to the ASX by the Board of Hillgrove Resources Limited.

Engage with this announcement at the [Hillgrove Resources Investor Hub](#).

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