



ASX ANNOUNCEMENT

Iron Road Ltd (Iron Road, ASX: IRD)



IRON ROAD 2025 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, **Iron Road Ltd (Iron Road or Company, ASX:IRD)** hereby advises that it is intending to hold its 2025 annual general meeting (Meeting) on 26 November 2025. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 14 October 2025. Accordingly, any nominations must be received at the Iron Road registered office no later than 5.00pm (Adelaide time) on 14 October 2025.

Authorised for release by the board of Iron Road Ltd

For further information, please contact:

Larry Ingle, Chief Executive Officer
Iron Road Ltd
Office: +61 448 055 610

Jarek Kopias, Company Secretary
Iron Road Ltd

ASX: IRD

admin@ironroadlimited.com.au

<https://ironroadlimited.com.au>