



2.04.2026

ANNUAL GENERAL MEETING INFORMATION

Kuniko Limited (the Company) plans to hold its Annual General Meeting of shareholders at Level 1, 1 Alvan Street Subiaco 6008 on 28 May 2026 (Meeting) at 9am WST.

In accordance with Clause 14.3 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST) 14 April 2026, being at least 30 days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Enquiries Joel Ives, Company Secretary
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Authorisation This announcement has been authorised by the Board of Directors of Kuniko Limited.

Highlights

Advancing **Silver, Gold** and **Base Metals** projects in Australia and **Battery Metals** projects in Europe

Targeting **critical** and **strategic** minerals for energy transition and security

Ethical Sourcing ensured

Corporate Directory

Kuniko Limited
ACN 619 314 055

Managing Director
Maja McGuire

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

General Manager
Richard Bootle

Company Secretaries
Joel Ives, Tom O'Rourke



www.kuniko.eu



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