

29 September 2025

ASX Limited
Company Announcements
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Date of AGM and Closing Date for Director Nominations

Dear Sir/Madam,

Marquee Resources Limited ACN 616 766 114 advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting is proposed to be held on Wednesday 26 November 2025 (subject to any regulatory approvals).

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.2 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 10 October 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Friday 10 October 2025.

Authorised by the Board of Marquee Resources Limited.



Anna MacKintosh
Company Secretary
Marquee Resources Ltd

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