



North Stawell Minerals



3 October 2025

Date of Annual General Meeting

North Stawell Minerals Limited (ASX: NSM) ("NSM" or the "Company") advises that the 2025 Annual General Meeting (AGM) will be held on Thursday, 20 November 2025. Further meeting details will be provided to shareholders in a separate Notice of AGM to be released in due course.

On the basis of the above meeting date, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 10th October 2025. Any nominations must be received in writing at the Company's registered office by 5pm AEDST.

This announcement has been approved for release by the Board of Directors of North Stawell Minerals Ltd.

For Media Enquiries

peter@nwrcommunications.com.au

For Investor Enquiries

info@northstawellminerals.com

For further information:

Visit the website: <https://www.northstawellminerals.com/>

Visit us on LinkedIn: <https://www.linkedin.com/company/north-stawell-minerals/>

Visit us on Twitter: <https://twitter.com/NorthStawell>

About North Stawell Minerals Limited:

North Stawell Minerals Limited (ASX: NSM) is an Australian-based gold exploration company, solely focused on discovering large scale gold deposits in the highly prospective Stawell Mineralised Corridor in Victoria.

The Company is exploring prospective tenements located along-strike of and to the immediate north of the Stawell Gold Mine which has produced more than five million ounces of gold. NSM's granted tenure has a total land area of 504 km². NSM believes there is potential for the discovery of large gold mineralised systems under cover, using Stawell Gold Mine's Magdala orebody as an exploration model to test the 51km length of tenements - northerly strike extension of the under-explored Stawell Mineralised Corridor.