

1 October 2025

ASX RELEASE

2025 AGM date and closing date for director nominations.

Platina Resources Limited (ASX: PGM) advises that its 2025 Annual General Meeting will be held on Wednesday, 26 November 2025.

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing no later than 5.00pm (Brisbane time) on Wednesday, 8 October 2025 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Platina Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

This announcement was authorised by Mr Corey Nolan, Managing Director of Platina Resources Limited.

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For more information please see: www.platinaresources.com.au.