



11 September 2025

ASX ANNOUNCEMENT

DATE OF ANNUAL GENERAL MEETING

Ragusa Minerals Limited ACN 143 194 165 (**ASX: RAS**) announces that in accordance with ASX Listing Rule 3.13.1 and clause 19.6 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on Thursday 30 October 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 18 September 2025. Any nominations must be received in writing no later than 5.00pm (WST) on Thursday 18 September 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.ragusaminerals.com.au.

This announcement has been authorised by the Board of Directors of Ragusa Minerals Limited.

For further information, please contact:

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