

ASX ANNOUNCEMENT

26 September 2025

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Tali Resources Ltd (ASX: TR2) (**Tali or the Company**) advises that the Company's Annual General Meeting (**Meeting**) will be held on Tuesday, 18 November 2025.

An item of business at the Meeting will be the re-election of a Director. In accordance with clause 14.3 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 Monday, 6 October 2025 (**Closing Date**). Any nominations must be received at the Company's registered office no later than 5:00 pm (AWST) on the Closing Date.

Further Meeting details will be provided to Shareholders in due course.

ENDS

This ASX Announcement is authorised by the Board of Tali Resources Ltd.

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