

ASX RELEASE
26 September 2025

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2025 Key Dates Calendar

Gibb River Diamonds Limited advises the following indicative key dates for the remainder of 2025:

Last date for new Director nominations to be received	5pm (AWST) 3 October 2025
Release of Notice of Annual General Meeting	8 October 2025
Annual General Meeting	10 November 2025

Approved for release by the Company Secretary.

-----ENDS-----

Jim Richards
Executive Chairman

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