

19 September 2025

ASX Announcement

Date of AGM and Closing Date for Director Nominations

Lotus Resources Limited (ASX: LOT, OTCQX: LTSRF) (**Lotus** or the **Company**) advises that its 2025 Annual General Meeting (**AGM**) will be held on Tuesday, 18 November 2025 at 9.30am (AWST). Further details regarding the AGM will be provided in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's Constitution and ASX Listing Rule 3.13.1, notice is given that the closing date for receipt of nominations of persons to be considered for election as a Director at the AGM is 5.00pm (AWST) on Monday, 29 September 2025. Nominations must be received in writing at the Company's registered office at:

Lotus Resources Limited
Level 4, 225 St Georges Terrace
Perth WA 6000

This ASX announcement has been authorised for release by the Company Secretary.

For more information contact:

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