

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Board of Nordic Resources Limited (ASX: NNL; Nordic, or the Company) advises that the Annual General Meeting of the Company will be held on **Friday, 14 November 2025**.

The Company is preparing a formal Notice of Annual General Meeting, which will be released in due course. A link to the Notice and accompanying Proxy Form will be provided to shareholders upon publication in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations from persons wishing to be considered for election as a Director is 2 October 2025 (the "Closing Date"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office address.

Authorised for release by Aaron Bertolatti – Company Secretary.

For further information please contact:

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