

16 September 2025

The Manager
ASX Limited ("ASX")
Market Announcement Office

DATE OF ANNUAL GENERAL MEETING

Nexus Minerals Limited (the Company) (ASX: NXM) advises that its Annual General Meeting will be held at 9:00am (WST) on Wednesday 12 November 2025.

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing no later than 5:00pm (WST) on Wednesday 24 September 2025 at the Company's registered office, Units 8-9, 88 Forrest Street, Cottesloe, WA 6011.

Authorised by
Phillip MacLeod
Company Secretary