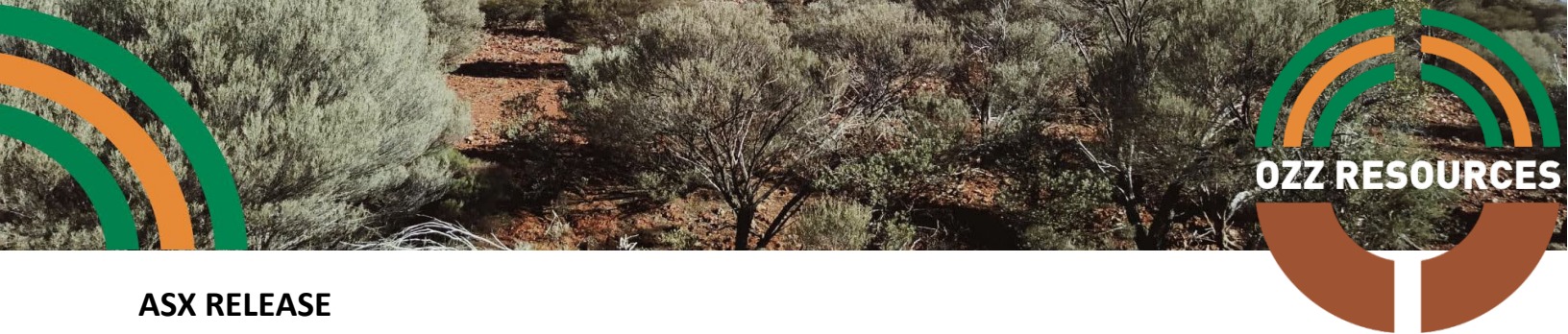




ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement
ASX Code: OZZ

26th September 2025

AGM Date and Closing Date for Director Nominations

OZZ Resources (ASX: OZZ, OZZ Resources or Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Friday, 21 November 2025.

An item of business on the AGM agenda will be the re-election of Directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 3 October 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 3 October 2025.

This ASX announcement has been authorised for release by the Board of OZZ Resources Limited.

ENDS

For more information please contact:

Investors:

David Wheeler
Non Executive Chairman
OZZ Resources Ltd
Phone: +61 411 649 551