



ASX ANNOUNCEMENT

1ST OCTOBER 2025

2025 ANNUAL GENERAL MEETING NOTIFICATION

Peel Mining Limited (ASX:PEX) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, it anticipates that it will hold its next Annual General Meeting (AGM) on or after 17th November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8th October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on 8th October 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate Notice of Meeting, which will be provided to shareholders in October 2025. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.peelmining.com.au once released.

This announcement has been approved for release by the Board of Directors.

For further information, please contact:

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