

Altitude Minerals 2026 AGM

In accordance with ASX Listing Rule 3.13.1, Altitude Minerals Ltd (**Altitude** or **Company**) (**ASX: ATT**) hereby advises that it is intending to hold its 2026 annual general meeting (**Meeting**) on 11 November 2026. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 22 September 2026. Accordingly, any nominations must be received at the Altitude Minerals registered office no later than 5:00pm (Adelaide time) on 22 September 2026.

Authorised for release by the Company Secretary of Altitude Minerals Ltd.

For further information, please get in touch.

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