

Notice Required Under ASX Listing Rule 3.13.1

PTR Minerals Limited (ASX: PTR) (**PTR** or the **Company**) advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on Thursday, 12 November 2026.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is close of business, Wednesday, 23 September 2026.

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This announcement has been authorised for release on the ASX by Katelyn Adams – Company Secretary.

For further information:

Katelyn Adams

Company Secretary

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