



ASX Announcement
17 September 2026

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Tusker Minerals Ltd (ASX: TSK, “TSK” or the “Company”) advises that its Annual General Meeting is proposed to be held on **Thursday, 26 November 2026** at **3:00pm (AWST)**.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 7.5 of the Company’s constitution, the closing date for the receipt of nominations is **Thursday, 8 October 2026**. As such, any nominations must be received at the Company’s registered office no later than 5:00pm (AWST) on 8 October 2026.

A notice of meeting, including details of the venue and the business to be considered, will be sent to shareholders in due course.

-ENDS-

This announcement has been authorised for release by the Company Secretary.

More information

Mr Daniel Smith	Mr Cliff Fitzhenry
Executive Chairman	Chief Executive Officer
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