ARIKA RESOURCES

ASX RELEASE: 17 September 2026

Notice required under ASX Listing Rule 3.13.1

Arika Resources Limited ("**Arika**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, the Company's 2026 Annual General Meeting (AGM) is anticipated to be held on Thursday, 19 November 2026.

Notice of Meeting

The location of the AGM and details of resolutions to be considered will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act and will be available on the Company's and the ASX website once issued.

Election of Directors

An item of business at the AGM will be the 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 Friday, 25 September 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on this date.

This ASX announcement has been approved for release by the Company Secretary, Kate Sainty.

ENQUIRIES

Investors

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About Arika

We are focused on delivering value to shareholders through the discovery and development of high-quality Kookynie and Yundamindra Gold Projects, in Western Australia.

Arika Resources Limited is continuing to build on the potential large-scale gold footprints at the Yundamindra and Kookynie Gold Projects by expanding on known mineralisation and targeting new discoveries through a pipeline of high priority brownfield and greenfield targets.