

ASX Announcement



PEARL GULL IRON

ASX ANNOUNCEMENT

ASX: PLG

17 September 2026

2026 Annual General Meeting – Key Dates

In accordance with ASX Listing Rule 3.13.1 Pearl Gull Iron Limited (ASX: PLG) (**Pearl Gull** or the **Company**) advises that its 2026 Annual General Meeting will be held on Friday, 13 November 2026 at 10:00am (AWST) at Suite 23, 513 Hay Street, Subiaco, Western Australia.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 6.1(p) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Friday, 25 September 2026, being 35 business days before the date of the Annual General Meeting.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Friday, 25 September 2026.

Authorised for release to the ASX by the Company Secretary of Pearl Gull Iron Limited.

For more information:

Russell Clark

Chairman

Pearl Gull Iron Limited

Tel: +61 8 6143 6730

E: admin@pearlgulliron.com.au

Mathew O'Hara

Non-Executive Director & Company Secretary

Pearl Gull Iron Limited

Tel: +61 8 6143 6730

E: admin@pearlgulliron.com.au



Registered Address

Pearl Gull Iron Limited

ACN 621 103 535

ABN 62 621 103 535

Suite 23, 513 Hay Street,

Subiaco, WA 6008

www.pearlgulliron.com.au

Directors

Russell Clark – Non-Executive Chairman

Alexander Passmore – Non-Executive Director

Mathew O'Hara – Non-Executive Director

E: admin@pearlgulliron.com.au

P: +61 8 6143 6730