

Date of Annual General Meeting and Closing Date for Director Nominations

Scorpion Minerals Ltd (**ASX:SCN**) ("**Scorpion**" or "**Company**") advises that the Company's Annual General Meeting ("AGM") will be held on Thursday, 19 November 2026. A Notice of Meeting is being prepared by the Company and will be provided to Shareholders and released on the ASX announcements platform in due course.

An election of Directors will be held at the AGM pursuant to ASX Listing Rule 14.5 and the Company's Constitution. In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations for the position of Director is Tuesday, 29 September 2026. Any nominations must be received in writing no later than 5:00pm AWST on that date at the Company's registered office.

This announcement has been authorised by the board of directors of the Company.

BOARD OF DIRECTORS

Mr Michael Kitney
Non-Executive Chairman

Ms Kate Stoney
*Executive Director -
Finance, Joint Company
Secretary*

Mr Peter Koller
Non-Executive Director

MANAGEMENT

Mr Michael Fotios
Chief Executive Officer

Mr Josh Merriman
Joint Company Secretary

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