



18 September 2026

AGM Date and Closing Date for Director Nominations

Boab Metals Limited (ASX: **BML**) ("**Boab**" or the "**Company**") wishes to advise that in accordance with ASX Listing rule 3.13.1 its Annual General Meeting will be held on Tuesday, 24 November 2026.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with the Company's Constitution, clause 13.4, any nomination for the position of a Director must be made 30 Business days prior to meeting, therefore, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 12 October 2026.

Any nomination must be received at the Company's registered office, being level 7, 3 Hasler Road, Osborne Park, Western Australia, by 5:00pm (AWST) on Monday, 12 October 2026.

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

Jerry Monzu
Company Secretary

BUSINESS CODES

ABN: 43 107 159 713

ASX CODE: BML

OTC: BMLQF

MANAGING DIRECTOR

Simon Noon

COMPANY SECRETARY

Jerry Monzu

DIRECTORS

Gary Comb (Chairman)

Richard Monti

Andrew Parker

REGISTERED OFFICE

Level 7/3 Hasler Road

Osborne Park, WA

6017, Australia

CONTACT

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