

ASX Announcement

18 September 2026

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1 Bindi Metals Limited (**ASX: BIM**, “**Bindi**” or the “**Company**”) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Thursday, 12 November 2026.

An item of business at the AGM will be election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 1 October 2026. Any nominations must be received no later than 5:00pm (WST) on 1 October 2026 at the Company’s registered office.

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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For more information contact:

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About Bindi Metals Limited

Bindi Metals is an exploration company focused on high-quality projects located in tier one mining jurisdictions with strong geological potential. The Company applies systematic, data-driven exploration programs supported by an experienced technical team with a proven track record of discovery. Bindi’s objective is to identify and advance high-quality resource opportunities capable of delivering long-term value for shareholders.

Registered Office

Level 8, London House,
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INVESTOR CENTRE