

AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Odessa Minerals Ltd (ASX: ODE) (“Odessa” or the “Company”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (“**Meeting**”) is planned to be held on Tuesday, 17 November 2026.

An item of business at the Meeting will be the re-election of directors. In accordance with article 7.5 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 28 September 2026.

Accordingly, any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Monday, 28 September 2026.

For further information regarding Odessa Minerals Limited please visit the ASX platform (ASX: ODE) or the Company’s website.

This announcement has been authorised for release by the Board of Odessa Minerals Limited.

Tim Goldsmith – Non-Executive Chairman

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Please visit our website for more information and to sign up to receive corporate news alerts:

www.odessaminerals.com.au