

2026 ANNUAL GENERAL MEETING - KEY DATES

Chilwa Minerals Limited (**Chilwa** or the **Company**) announces that its Annual General Meeting will be held on Wednesday, 25 November 2026 at 10.30am (WST) in Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 12.6(b) of the Company's Constitution, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (being Wednesday, 7 October 2026).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or around Friday, 23 October 2026.

This announcement was authorised for release by the Board of Chilwa Minerals Limited.

-ENDS-

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