

ASX ANNOUNCEMENT

8th August 2025

Annual General Meeting Date and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **Great Dirt Resources Limited (ASX:GR8) (“Great Dirt” or “the Company”)** advises that the Annual General Meeting of the Company will be held on Wednesday, 15 October 2025.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date detailed above, any nominations may be lodged at the registered office of the Company on and from Wednesday, 13 August 2025 and must be received by no later than 5:00pm (AWST) on Wednesday, 3 September 2025.

Authorised for release to the ASX by the Board of Great Dirt Resources LTD.

For further information, please visit or contact:



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