



12 September 2025

Annual General Meeting

Piche Resources Limited (ASX: PR2) ("**Piche**" or the "**Company**"), advises that the Annual General Meeting (AGM) of the Company will be held on Friday, 7 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 19 September 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

Yours faithfully,

Ben Donovan

Company Secretary

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