

**2 October 2025****Annual General Meeting Date**

Silver and base metals explorer Iltani Resources Limited (the **Company**) advises that it proposes to hold its Annual General Meeting (**AGM**) on Thursday 27 November 2025. Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 50.3(e) of the Company's Constitution, the Company advises that the closing date for Director nominations is 5.00pm (AEDT) on 9 October 2025.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of Directors to be elected will be provided in the Company's Notice of AGM in due course.

Authorisation

This announcement has been approved for issue by Donald Garner, Iltani Resources Managing Director.

Contact Details

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About Iltani Resources

Iltani Resources (ASX: ILT) is an ASX listed company focused on exploring for the base metals and critical minerals required to create a low emission future. Iltani has built a portfolio of advanced exploration projects in Queensland and Tasmania with multiple high quality, drill-ready targets. Iltani has completed drilling at the Orient Silver-Indium Project, part of its Herberton Project, in Northern Queensland. The drilling has returned outstanding intercepts of silver-lead-zinc-indium mineralisation, positioning Orient as Australia's most exciting silver-indium discovery. Additional projects include the Northern Base Metal Project in Northern Queensland plus the Mt Read Volcanics Project in Tasmania which are highly prospective for base metal mineralisation, particularly copper.

Figure 1 Location of Iltani Resources' projects in Queensland and Tasmania

