

ASX Announcement

ASX:WIN

25 September 2025



Date of Annual General Meeting & Closing Date for Nomination of Director

WIN Metals Ltd (ASX: **WIN**) ("**WIN Metals**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, WIN's Annual General Meeting ("AGM") will be held on Wednesday, 26 November 2025. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Full details including the details of the Directors' to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Wednesday, 8 October 2025. Any nominations must be received in writing no later than 5:00pm (Perth time) on Wednesday, 8 October 2025 at the Company's Registered Office.

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

Graeme Scott

Company Secretary

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