

ASX: HRZ

ASX ANNOUNCEMENT

26 SEPTEMBER 2025



NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Horizon Minerals Limited (**ASX: HRZ**) (**Horizon** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Company's 2025 Annual General Meeting (**AGM**) will be held on Friday, 28 November 2025.

Notice of Meeting

Horizon will announce further details regarding the AGM, including its time and place, in a separate notice of meeting to be issued to shareholders in due course. The notice will also be made available on the ASX Market Announcements Platform and the Company's website.

Election of Directors

An item of business at the AGM will be the election of directors.

In accordance with ASX Listing Rule 14.3 and the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director at the AGM is Friday, 10 October 2025. Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on this date.

This ASX announcement was authorised for release by the Company Secretary of Horizon Minerals Limited.

For further information, please contact:

Daniel Coletta
Company Secretary
Tel: +61 8 9386 9534
info@horizonminerals.com.au

www.horizonminerals.com.au

Level 2, 16 Ord Street
West Perth WA 6005

PO Box 1064
West Perth WA 6872

T: +61 8 9386 9534
E: info@horizonminerals.com.au

ACN 007 761 186
ABN 88 007 761 186