

6 October 2025

ASX ANNOUNCEMENT

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Corella Resources Limited (the **Company** or **Corella**) (ASX: CR9) advises that in accordance with ASX Listing Rule 3.13.1, the Company's 2025 Annual General Meeting (Meeting) will be held on or after Monday 24 November 2025.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course.

Election of Directors

An item of business at the Meeting will be the election of Directors.

The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 13 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Monday 13 October 2025.

Released with the authority of the Board.

Mr Stuart Third
Company Secretary

secretary@corellaresources.com.au