

ANNUAL GENERAL MEETING INFORMATION

CuFe Limited (ASX: CUF) (**CuFe** or the **Company**) anticipates that it will hold its next Annual General Meeting (**AGM**) on 26 November 2025 (and in any case no later than 28 November 2025).

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company or on before 4.00pm (AWST) on Tuesday, 14 October 2025, being at least 30 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised for released by the Board.

For further information please contact:

Investor Relations



+61 8 6181 9793



ir@CuFe.com.au

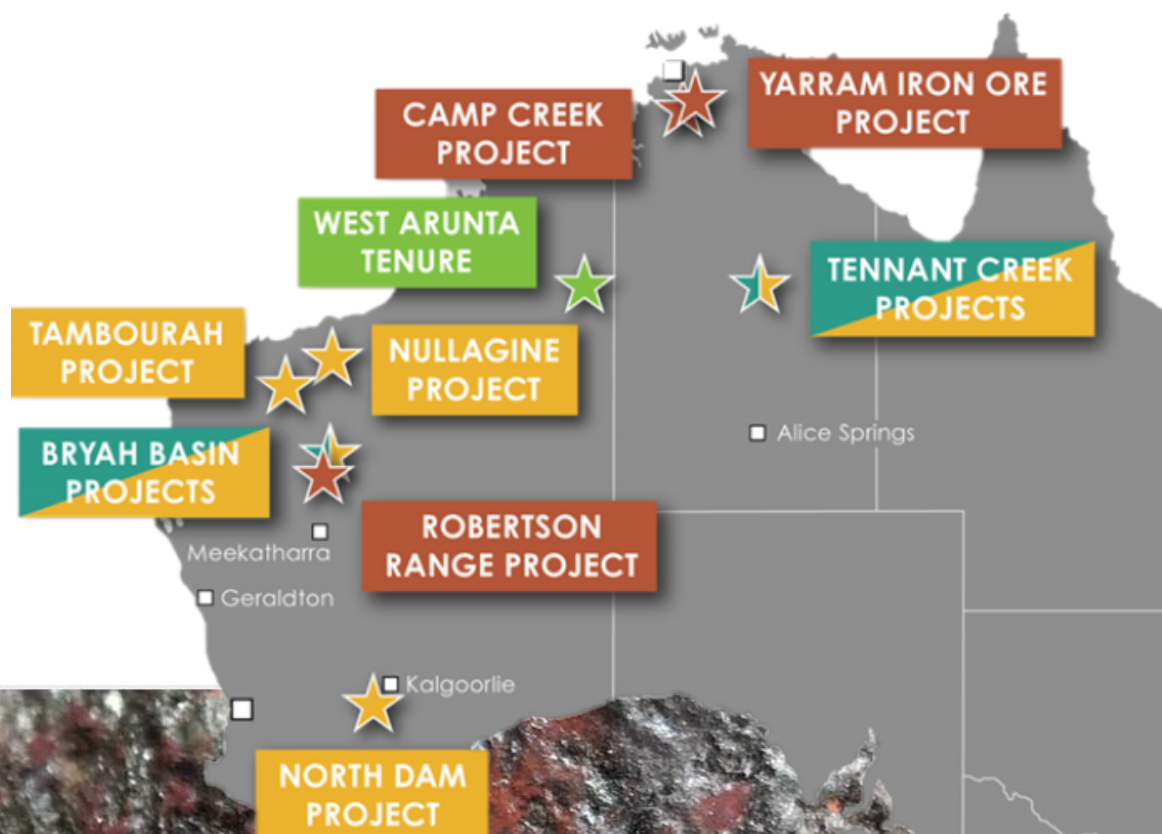
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About CuFe Ltd

CuFe Ltd (ASX: CUF) is an emerging copper and iron ore company. Our strategy is focused on near-term, high grade premium product iron ore projects and exposure to copper, a key strategic metal. The company has interests in various projects and tenements prospective for iron ore, copper and gold, all located in Australia.

Registered Office

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West Leederville WA

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Share Registry

Link Market Services Ltd
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For further announcements
please visit asx.com.au and
cufe.com.au

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