

DETAILS OF ANNUAL GENERAL MEETING

Bayan Mining and Minerals Ltd (BMM or the Company) advises that the Annual General Meeting ("AGM") of the Company will be held on Tuesday 11th November 2025.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 30th September 2025. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday 30th September 2025 at the Company's registered office.

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

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.bayanminerals.com.au.

Authorised for release by the Board of Bayan Mining and Minerals Limited

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