

24 September 2025

Company Announcements
ASX Limited

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

West Cobar Metals Ltd (ASX: WC1) ("West Cobar" or "the Company") advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("**AGM**") of the Company will be held on Friday 21 November 2025.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Friday 3 October 2025. Any nominations must be received no later than 5.00pm (WST) on Friday 3 October 2025 at the Company's registered office.

Authorised for release to the ASX by the Company Secretary of West Cobar Metals Limited.

For Further Information Contact

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