



ASX Announcement

30th September 2025

2025 Annual General Meeting Notification

Matsa Resources Limited (ASX: MAT) (Company) advises that its 2025 Annual General Meeting will be held on 26 November 2025. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 7 October 2025.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

For further information please contact:

Paul Poli
Executive Chairman
T 08 9230 3555
E reception@matsa.com.au

CORPORATE SUMMARY

Directors

Paul Poli - Executive Chairman

Pascal Blampain

Andrew Chapman

Shares on Issue

819.30 million

Unlisted Options

153.47 million @ \$0.05 - \$0.105

Top 20 shareholders

Hold 67.26%

Share Price on 26th September 2025

11.5 cents

Market Capitalisation

A\$94.21 million