

ASX RELEASE | 9 October 2025

Date of AGM and Closing Date for Director Nominations

New Frontier Minerals Limited (“**New Frontier**” or the “**Company**”) (**ASX: NFM**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 12.2(f)(ii) of its Constitution, its next Annual General Meeting (AGM) will be held at 3.00pm (Perth, WST) on 28 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 24 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on or before 24 October 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 Company Announcements Platform and the Company’s website at <https://newfrontierminerals.com/>

The Board of New Frontier Minerals Limited authorised the release of this announcement to the ASX.

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Authorised by the Board of New Frontier Minerals Ltd.

For further information please contact

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About New Frontier Minerals

New Frontier Minerals Limited is an Australian-based focussed explorer, with a strategy to develop multi-commodity assets that demonstrate future potential as an economic mining operation. Through the application of disciplined and structured exploration, New Frontier has identified assets deemed core and is actively progressing these interests up the value curve. Current focus will be on advancing exploration activity at the Harts Range Niobium, Uranium and Heavy Rare Earths Project which is circa 140km north-east from Alice Springs in the Northern Territory. Other interests include the NWQ Copper Project, situated in the copper-belt district circa 150km north of Mt Isa in Queensland. New Frontier Minerals is listed on the LSE and ASX under the ticker “NFM”.