



Annual General Meeting Date

Hawk Resources (ASX:HWK, OTCID: HAWRF), **the Company** or **Hawk**) advises that it proposes to hold its Annual General Meeting (**AGM**) on Friday 28 November 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 17 October 2025.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

END

This announcement was authorised for release by the Board of Hawk Resources Limited.

HAWK RESOURCES LIMITED

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About Hawk Resources Limited

Hawk Resources specialises in critical and precious metal exploration.¹ The Company has copper and gold projects in Utah, USA (Cactus and Detroit) plus eight (8) lithium projects in Minas Gerais and Bahia, Brazil Resources Corp. Hawk's objective is to rapidly discover, delineate and develop critical and precious metal deposits for mining. The Company's project portfolio has high potential for discovery as it lies in under-explored geological belts with

¹ <https://www.energy.gov/cmm/what-are-critical-materials-and-critical-minerals>



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similar geology to neighbouring mining districts. Our exploration plans also include reviewing new opportunities to secure and upgrade our pipeline of projects.

For more information please visit: <https://hawkresources.com.au/>

