

ASX ANNOUNCEMENT

6 October 2025

ASX LISTING RULE 3.13.1 DISCLOSURE

In accordance with ASX Listing Rule 3.13.1, Skylark Minerals Limited (Skylark or the Company) advises that it is intending to hold its Annual General Meeting (AGM) on 27 November 2025.

In accordance with Skylark's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is 16 October 2025.

This announcement is authorised for release by the Managing Director.

FURTHER INFORMATION

For further information, please contact:

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