

Annual General Meeting Update

Yandal Resources Limited (ASX:YRL) ('the Company'), as previously advised, is holding its Annual General Meeting of Shareholders on Tuesday, 25 November 2025 at 11:00am (WST) at the offices of HLB Mann Judd, 4/130 Stirling St, Perth WA 6000. Full details are provided in the Notice of Meeting which was sent to shareholders and lodged with ASX on 24 October 2025.

For those parties who cannot attend in person and would like to attend online via a Teams Meeting, please email our Company Secretary at cossec@yandalresources.com.au and he will provide you with an invitation link to join the meeting. Please note that attendees joining via Teams will be able to watch and listen to the proceedings only and will not be able to ask questions or actively participate during the AGM.

For further information or to ask questions in relation to this announcement, please visit our Investor Hub at <https://yandalresources.com.au/link/PBJpVP>

Authorised by the board of Yandal Resources

For further information, please contact:

Chris Oorschot

Managing Director
Yandal Resources Limited
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Greg Fitzgerald

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Contact Us

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Board and Management

Chris Oorschot	Managing Director/CEO
Greg Evans	Non-Exec Chairman
Katina Law	Non-Exec Director
Greg Fitzgerald	Company Secretary
Owen Casey	Exploration Manager