

22 October 2025

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Dundas Minerals Limited (ASX: DUN) ("**Dundas Minerals**", "**Dundas**" or "**the Company**") advises that the Annual General Meeting ("**AGM**") of the Company will be held on Wednesday, 26 November 2025.

An item of business at the AGM will be election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 27 October 2025. Any nominations must be received no later than 5:00pm (WST) on 27 October 2025 at the Company's registered office.

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This announcement was approved for release by the board of Dundas Minerals Limited.

For further information, please contact:

Jonathan Downes j.downes@dundasminerals.com

About Dundas Minerals Limited

Dundas Minerals Limited (ASX: DUN) is an exploration company exploring in the gold-rich Kalgoorlie region and southern Albany-Fraser Orogen, Western Australia. In the Kalgoorlie region the Company has an option agreement with ASX listed **Horizon Minerals Limited (ASX: HRZ)** to acquire an 85% interest in two gold projects, **Capricorn (25,500 oz Au inferred gold resource)**, and **Baden-Powell (23,000 oz Au inferred gold resource)**, and in the southern Albany-Fraser the Company holds various exploration licences and exploration rights for gold, copper and nickel.