

Altitude Minerals 2025 AGM

In accordance with ASX Listing Rule 3.13.1, Altitude Minerals Ltd (**Altitude** or **Company**) (**ASX: ATT**) hereby advises that it is intending to hold its 2025 annual general meeting (Meeting) on 5 November 2025. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 16 September 2025. Accordingly, any nominations must be received at the Altitude Minerals registered office no later than 5:00pm (Adelaide time) on 16 September 2025.

Authorised for release by the Company Secretary of Altitude Minerals Ltd.

For further information, please get in touch.

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