

11/08/2025

ASX: DRR

CALENDAR OF KEY DATES

Deterra Royalties Limited (ASX: DRR) (**Deterra** or **Company**) is pleased to provide a calendar of key dates for 2025.

Key Dates:

21 August 2025	Close of Director nominations – 5pm WST
21 October 2025	Closure of acceptance of proxies for Annual General Meeting – 2pm WST
23 October 2025	Annual General Meeting. A notice of Annual General Meeting will be issued in due course

All dates are indicative and subject to change.

This document was approved and authorised for release by Deterra's Managing Director.

Bronwyn Kerr
Company Secretary

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