

ASX ANNOUNCEMENT

28 August 2025



2025 ANNUAL GENERAL MEETING – KEY DATES

Ora Banda Mining Limited (ASX: OBM) ("Ora Banda" or "the Company") announces that its Annual General Meeting will be held on Wednesday, 19 November 2025 at 11.00am (WST) at The Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 6.10 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 35 business days before the date of the annual general meeting (being Wednesday, 1 October 2025).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 17 October 2025.

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This announcement was authorised for release to the ASX by the Ora Banda Board of Directors.

For further information about Ora Banda Mining Ltd and its projects please visit the Company's website at www.orabandamining.com.au.

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