

8 September 2025

CLOSING DATE FOR DIRECTOR NOMINATIONS

Hartshead Resources NL (**Hartshead, HHR** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on Thursday, 6 November 2025. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.2 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Monday, 15 September 2025.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Monday, 15 September 2025.

CONTACTS

The Board of Directors of Hartshead Resources NL authorised this announcement to be given to ASX.

For further information on this announcement, visit www.hartshead-resources.com.au or contact:

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