

10 September 2025

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Caravel Minerals Limited (the “Company”) (ASX: CVV) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting (AGM) will be held on or about Friday, 31 October 2025. An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 18 September 2025.

This announcement is authorised for release by the Caravel Board of Directors.

**For further information, please contact:**

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