

ASX RELEASE**12 September 2025****ASX Code: COD*****2025 Annual General Meeting – Key Dates***

Coda Minerals Limited (ASX: COD, “Coda”, or “the Company”) announces that its Annual General Meeting will be held at 1.30pm (WST) on Friday, 7 November 2025 at the Park Business Centre, 45 Ventnor Ave, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 47(f) of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company by 19 September 2025 being not less than 35 business days before the date of the annual general meeting.

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 Monday, 6 October 2025.

END

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

Further Information:

Chris Stevens

Chief Executive Officer

Coda Minerals Limited

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