

## DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

**Odessa Minerals Limited (ASX: ODE)** ('Odessa' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Thursday, 13 November 2025.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Thursday, 25 September 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Thursday, 25 September 2025.

**This announcement has been authorised by the Board of Odessa Minerals Limited.**

### ENQUIRIES

---

**Zane Lewis – Chairman**  
[zlewis@odessaminerals.com.au](mailto:zlewis@odessaminerals.com.au)

**General enquiries:**  
[info@odessaminerals.com.au](mailto:info@odessaminerals.com.au)

Please visit our website for more information and to sign up to receive corporate news alerts:  
[www.odessaminerals.com.au](http://www.odessaminerals.com.au)

### About Odessa Minerals

Odessa Minerals Ltd (ASX: ODE) is an ASX listed company that holds exploration licenses over 894km<sup>2</sup> of highly prospective ground in the highly sought-after Gascoyne region of Western Australia. The Company continues to review projects that provide significant exploration upside and compelling acquisition opportunities, and remains committed to creating shareholder value through discovery, exploration and development of mining projects in tier-one locations.