



KOBA
resources limited

16 SEPTEMBER 2025

ASX RELEASE

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Koba Resources Limited (ASX: KOB) (“the Company”) advises that it intends to hold its Annual General Meeting (AGM) on Thursday 13 November 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 Tuesday 23 September 2025. Any nominations must be received at the Company’s registered office by no later than 5.00pm (Perth time) on Tuesday 23 September 2025.

Authorised for release by Ian Cunningham, Company Secretary.

For further information contact:

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