

09 July 2025

ASX Announcement

Correction to Notice of General Meeting

Classic Minerals Limited (ASX: CLZ) advises that the Voting entitlement (snapshot date) has been incorrectly stated in the Notice of Meeting for the General Meeting to be held on 01 August 2025.

The correct Voting entitlement (snapshot date) is Wednesday, 30 July 2025, and not as stated in the Notice of Meeting.

This announcement has been approved by the Company Secretary.

ENDS: