

Annual General Meeting Information

Arrow Minerals Limited (ASX: **AMD**) (**Arrow** or the **Company**) anticipates that it will hold its next Annual General Meeting (**AGM**) on or after 30 April 2025 and in any case no later than 30 May 2025.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company or on before 4.00pm (AWST) on Tuesday, 11 March 2025, being at least 35 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Announcement authorised for release by the Managing Director of Arrow.

For further information visit www.arrowminerals.com.au or contact: info@arrowminerals.com.au

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About Arrow Minerals

Arrow is focused on creating value for shareholders through the discovery and development of mineral deposits into producing mines. The Company's development strategy is to streamline a pathway to execution of a 'starter mine' that can later be expanded once in production¹.

Arrow currently has two projects in Guinea, West Africa. The Simandou North Iron Project (**Simandou North**) and the Niagara Bauxite Project² (**Niagara, Niagara Project**). Both Niagara and Simandou North are located within trucking distance to the Trans-Guinean Railway (TGR) that is currently under construction by Winning Consortium Simandou. The location of the Niagara Project relative to the TGR provides significant benefits to the development of the project as a result of multi-user access to rail and port infrastructure (Figure 1).

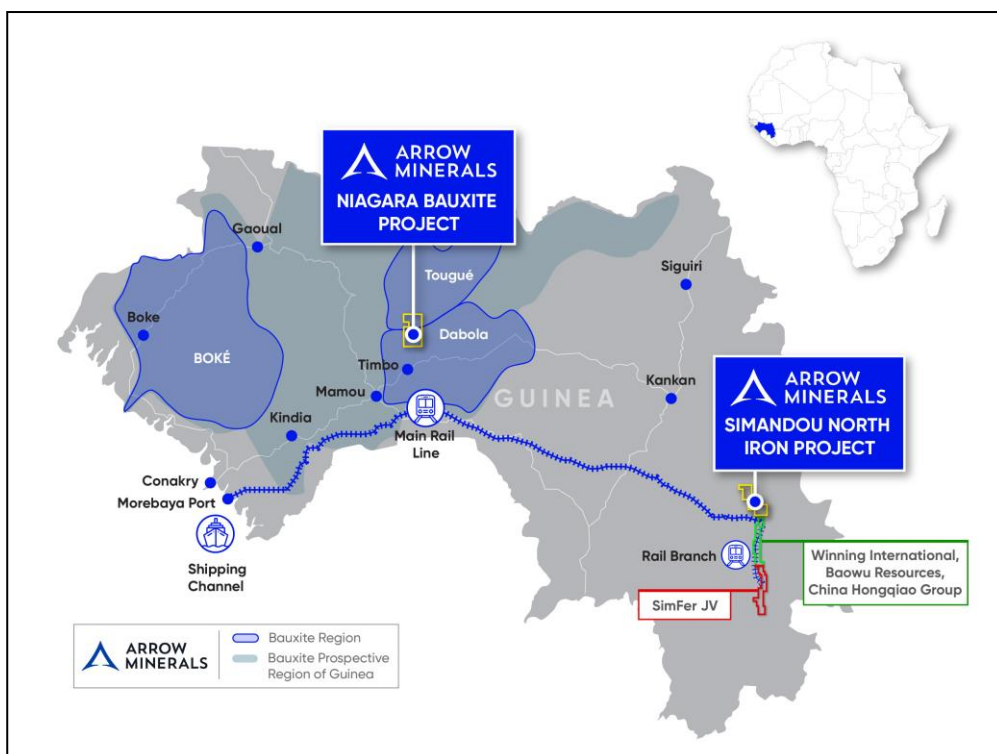


Figure 1. Location of Arrow's Projects in Guinea.

<https://arrowminerals.com.au/asx-announcements/>
<https://www.asx.com.au/markets/company/AMD/>

¹ Refer to ASX Announcement dated 16 January 2025 titled "Corporate Presentation".

² Refer to ASX Announcement dated 1 August 2024 entitled "Arrow Expands Bults Presence with Major Bauxite Transaction."