

ASX Announcement
8 October 2025

DATE OF ANNUAL GENERAL MEETING & CLOSING DATE FOR DIRECTOR NOMINATIONS

Saturn Metals Limited (ASX:STN) (Company) confirms in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution that its Annual General Meeting will be held at 10:00am (AWST) on Friday 28 November 2025 at the Quest Kings Park, 54 Kings Park Road, West Perth, Western Australia 6005.

The Company advises that the closing date for the receipt of valid nominations from persons wishing to be considered for election as a director is Friday, 17 October 2025, being at least 30 business days before the date of the Annual General Meeting. Any nominations must be received in writing on or before 5:00pm (AWST) Friday, 17 October 2025. Nominations can be sent by mail to the Company's registered office.

This announcement has been approved for release by the Board of Directors of Saturn Metals Limited.

For further information please contact:

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