2025 Annual General Meeting – Key Dates

Dalaroo Metals Ltd (**ASX: DAL,** "Dalaroo" or "Company") announces that its Annual General Meeting will be held on Friday 28 November 2025 at 11.00am (WST) at 1260 Hay Street, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 7.5 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 35 business days before the date of the annual general meeting (being 10 October 2025).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 27 October 2025.

ENDS

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

For more Information:

Please visit our website for more information: www.dalaroometals.com.au

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