LITCHFIELD
MINERALS LIMITED

ASX Announcement 1 October 2025

Proposed date of Annual general meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Litchfield Minerals Limited (ASX:LMS, the Company) advises that its 2025 Annual General Meeting is currently proposed to be convened on Thursday 13 November 2025 in Brisbane.

On the basis of the above meeting date, and pursuant to the ASX Listing Rules, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 8 October 2025. Any nominations must be received in writing at the Company's registered office by 5.00pm Brisbane time.

The materials for the Annual General Meeting will be produced and provided to shareholders in due course.

The announcement has been authorised for release by the Company Secretary.

About Litchfield Minerals

Litchfield Minerals is a critical mineral explorer, primarily searching for base metals and uranium out of the Northern Territory of Australia. Our mission is to be a pioneering copper exploration company committed to delivering cost-effective, innovative and sustainable exploration solutions. We aim to unlock the full potential of copper and other mineral resources while minimising environmental impact, ensuring the longevity and affordability of this essential metal for future generations. We are dedicated to involving cutting-edge technology, responsible practices and stakeholder collaboration drives us to continuously redefine the industry standards and deliver value to our investors, communities and the world.

For further information please contact:

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