



Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Board of Fin Resources Limited (ASX: FIN) (the "Company") advises that the Annual General Meeting of the Company will be held on **Friday, 21 November 2025**.

The Company is preparing a formal Notice of Annual General Meeting, which will be released in due course. A link to the Notice and accompanying Proxy Form will be provided to shareholders upon publication in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations from persons wishing to be considered for election as a Director is 9 October 2025 (the "Closing Date"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office address.

-ENDS-

Authorised for release by: Aaron Bertolatti, Director and Company Secretary

For further information contact:

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**ASX
Release**

25 September 2025

ASX: FIN

Corporate Directory

Director

Jason Bontempo

Director

Bruce McFadzean

Director and

Company Secretary

Aaron Bertolatti

Registered Office

35 Richardson Street
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info@finresources.com.au

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