



DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, FIN Resources Limited (ASX: FIN) (Company) advises that its Annual General Meeting will be held on Thursday, 26 November 2026.

The Notice of Meeting is currently being prepared and will be released to ASX and made available to Shareholders in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with the Company's Constitution, nominations from persons wishing to be considered for election as a Director must be received by no later than 5:00pm (AWST) on Wednesday, 14 October 2026 at the Company's registered office.

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

For further information contact:

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