

ASX Announcement | 26 September 2025

Date of 2025 AGM

Orbminco Limited (ASX:OB1) (the **Company**) wishes to advise that its 2025 Annual General Meeting (**AGM**) will be held on 28th November 2025.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course. In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the Company advises that the closing date for director nominations for the AGM is 9 October 2025.

This ASX announcement has been approved and authorised for release by Orbminco's Board of Directors.

For further information please contact:

Ralf Kriege

Managing Director
Orbminco Limited
+61 458 022 509

Ian Gordon

Chairman
Orbminco Limited
+ 61 477 306 669

Orbminco Limited

ABN 99 073 155 781
Suite 101, 147 Pirie St Adelaide, SA 5000
admin@orbminco.com.au
orbminco.com.au

