ASX ANNOUNCEMENT

26 August 2026

2026 Annual General Meeting – Key Dates

Ora Banda Mining Ltd (ASX: OBM) ("Ora Banda" or "the Company") announces that its Annual General Meeting will be held on Wednesday, 18 November 2026 at 11.00am (WST) at The Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 6.10 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 Wednesday, 30 September 2026).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 16 October 2026.

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This announcement was authorised for release to the ASX by Ora Banda's Board of Directors.

Investor & Media Queries:

Luke Creagh
Managing Director
+61 8 6365 4548
admin@obmltd.com.au

Kurt Walker
Investor Relations
+61 8 6365 4548
admin@obmltd.com.au