



Western Mines Group Ltd

ACN 640 738 834

Unit 10, 448 Roberts Road

Subiaco

WA 6008

19 September 2025

ASX Announcement (ASX: WMG)

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Western Mines Group Ltd ("Company") advises that it intends to hold its Annual General Meeting ("AGM") on Wednesday, 12 November 2025 when Directors may be elected.

In accordance with the Company's Constitution the closing date for the receipt of signed written consent and nomination from persons wishing to be considered for election as a director of the Company is 5 pm Perth time on 24 September 2025.

A notice of Annual General Meeting will be issued in due course.

- END -

This announcement has been authorised for release by the Board of Western Mines Group Ltd.

For further information please contact:

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