

Date of Annual General Meeting

Ordell Minerals Limited (ASX: ORD) (**Ordell or the Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's 2025 Annual General Meeting (**AGM**) will be held on Wednesday 26 November 2025.

Additional details of the AGM will be contained in the Notice of Meeting which will be released in due course.

In accordance with the Company's Constitution, the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director, other than those recommended by the Board, is 5.00pm (WST) on Wednesday 15 October 2025.

This announcement is approved for release by Michael Fowler, Managing Director for Ordell Minerals Limited.

For more information, visit: www.ordellminerals.com.au or please contact:

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