

ASX ANNOUNCEMENT

24 SEPTEMBER 2025

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Star Minerals Limited (ASX: SMS, “the Company” or “Star Minerals”) advises that in accordance with ASX Listing Rules 3.13.1 it will hold its Annual General Meeting (**AGM**) at 09.00am (WST) on Wednesday, 19 November 2025.

All director nominations, together with consent to act, for election at the AGM are to be received in writing no later than 5:00 pm (WST) on Wednesday, 1 October 2025 at the Company’s registered office at 191B Carr Place Leederville, WA 6007.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at <https://starminerals.com.au>.

Authorised for release by the Company Secretary

Chris Achurch
Company Secretary