



Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Pinnacle Minerals Ltd (ASX: **PIM**) ("**Pinnacle**", the "**Company**") advises that the Annual General Meeting of the Company will be held on Tuesday 25 November 2025. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in late October 2025.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.2 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday 15 October 2025. Any nominations must be received no later than 5:00pm AWST on 15 October 2025 at the Company's registered office.

This announcement has been authorised for release by Company Secretary.

Ends

Pinnacle Minerals Ltd

ACN: 655 033 677
ASX: **PIM**

Issued Capital

56,829,132 Shares
37,417,344 Options

Australian Registered Office

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Directors

WILLIAM WITHAM – Non-Executive Chairman
LINCOLN LIU – Non-Executive Director
STEPHEN ROSS – Non-Executive Director