

## Date of AGM & Closing Date For Director Nominations

Unity Metals Limited (ASX: UM1) (**Unity Metals** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Friday, 29 May 2026.

Shareholders will be advised of the location of the AGM and details of resolutions to be considered at the AGM in a separate Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website at <https://www.unitymetals.com.au>.

The re-election of a Director of the Company will be considered at the AGM. In accordance with article 8.1(k) of the Company constitution, the closing date for the receipt of nominations from persons who wish to be considered for election as a Director of Unity Metals is Monday 13 April 2026.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm (AWST) on Monday 13 April 2026.

**This announcement is authorised for release by the Managing Director of Unity Metals Limited**

### For further information please contact:

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### Follow us on:

 <https://x.com/UnityMetalsLtd>

 <https://www.linkedin.com/company/unity-metals-ltd>

### About Unity Metals Limited

Unity Metals Limited, an ASX-listed company, is a SE Asia focused gold and copper explorer. It has established a large (~700km<sup>2</sup>) and highly prospective portfolio of gold and copper-gold Projects in Cambodia and Thailand. These Projects are prospective for intrusion-related gold and porphyry copper gold deposits. Its assets in Cambodia are located in close proximity to 2 operating gold mines, including the Okvau Mine, the largest gold mine in Cambodia. Okvau is a 1.3Moz deposit and shares a licence boundary with Unity's Ngot Gold Project. Unity's assets in Thailand are more copper focused and consist of licence applications in the Loei Fold Belt, one of the major copper-gold belts in mainland South East Asia.