

6 October 2025

## Annual General Meeting

**BPM Minerals Ltd (ASX: BPM)** ('BPM' or 'the Company') advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 25 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 14 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

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This announcement has been approved for the release by the Company Secretary.

### For further information contact:

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CEO

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### About BPM Minerals

BPM Minerals Limited (ASX:BPM) is a Perth-based precious, base and critical mineral explorer with a portfolio of projects located across Western Australia. The Company seeks to build its landholdings within Tier-1 mining jurisdictions. The company is focussed upon its newly acquired Forelands Project, an underexplored, high-grade gold system situated along a major structural corridor on the Yilgarn-Albany Fraser margin.

The management and exploration teams are well supported by an experienced Board of Directors who have a strong record of funding and undertaking exploration activities which have resulted in the discovery of globally significant deposits both locally and internationally.

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*BPM Minerals Western Australian Projects*