

ASX Announcement

21 September 2026

Date of Annual General Meeting

Evolution Mining Limited (ASX: EVN) advises in accordance with ASX Listing Rule 3.13.1, that:

- the Annual General Meeting (AGM) of the Company will be held on Thursday 26 November 2026 at 11.00am AEDT with additional details to be provided in the Notice of Meeting, which will be released to the market and available on our website on 22 October 2026; and
- 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 AEST on Friday 25 September 2026, being at least 60 days prior to the AGM.

This announcement has been approved by Evolution's Chair, Jake Klein.

For further information please contact:

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About Evolution Mining

Evolution Mining is a leading, globally relevant gold miner. Evolution Mining operates six mines, comprising five wholly owned mines – Cowal in New South Wales, Ernest Henry and Mt Rawdon in Queensland, Mungari in Western Australia, and Red Lake in Ontario, Canada, and an 80% share in Northparkes in New South Wales. Financial year 2027 production guidance is 660,000 – 730,000 ounces of gold and 63,000 – 70,000 tonnes of copper at an All-in Sustaining Cost range of \$1,795 – \$1,995 per ounce.