

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

1 OCTOBER 2025

## ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Juno Minerals Limited (ASX: JNO) (**Juno** or the **Company**) advises that it currently intends to hold its Annual General Meeting (**AGM**) on Wednesday 26 November 2025.

Listing Rule 14.4 and clause 7.1(e) of the Constitution provide that a director appointed to fill a casual vacancy or as an addition to the board must not hold office (without re-election) past the next annual general meeting. The Company advises that Mr Keith Saffy, casually appointed as a director on 1 June 2025 will retire from office under clause 7.1(e) of the Constitution and will stand for re-election under clause 7.1(h) of the Constitution.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 4:00pm (AWST) on Tuesday 7 October 2025, being at least 35 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office at the following address:

Level 1, 2A / 300 Fitzgerald Street  
North Perth WA 6006

This notice is given in accordance with ASX Listing Rule 3.13.1.

*This announcement has been authorised for release by the Company Secretary.*

## CONTACTS

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