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ASX / MEDIA ANNOUNCEMENT (ASX: JNO) **1 OCTOBER 2026**

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 25 November 2026.

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 Wednesday 7 October 2026, 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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