

NOTICE OF DATE OF ANNUAL GENERAL MEETING

BCI Minerals Limited (**BCI** or the **Company**) (ASX:BCI) announces that its Annual General Meeting will be held on Friday, 21 November 2025 at 9.00am (WST) at Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 7.1 of the Company's Constitution, a valid nomination for the position of Director may be received by the Company not less than 45 business days before the date of the annual general meeting being Friday, 19 September 2025 and not more than 90 business days before the date of the annual general meeting being Friday, 18 July 2025.

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Wednesday, 22 October 2025.

-END -

This ASX announcement has been authorised for release by the Board of BCI Minerals Limited.

For further information:

Tammie Miller

BCI Minerals – Head of People and External Affairs

T: +61 409 293 277

E: communications@bciminerals.com.au

