OzAurum Resources Limited
ABN 63 643 244 544
Unit 1, 15 Williams Street
Kalgoorlie WA 6430
PO Box 10396, Kalgoorlie WA 6430
Ph: +61 8 9093 0039
E: info@ozaurumresources.com

5 November 2026

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

Annual General Meeting – Change of Venue

OzAurum Resources Limited (ACN 643 244 544) (the **Company**) (ASX:**OZM**) advises that the Board of Directors has resolved to change the venue of the Annual General Meeting (**AGM**), originally to be held at the Company's offices in Kalgoorlie, to the **Kalgoorlie Boulder Chamber of Commerce and Industry Meeting Rooms, 58 Egan Street, Kalgoorlie**, Western Australia. The date and time of the meeting remain 11.00am (WST) on Wednesday, 18 November 2026.

The Directors consider that the new venue will provide a more suitable location and is capable of accommodating a larger number of shareholders should they choose to attend in person.

Shareholders should note that the only change to the original Notice of Meeting (**Notice**) is to the location of the meeting and all other details contained in the Notice remain unchanged. All resolutions and explanatory material stay the same.

Any proxies already lodged in respect of the AGM will remain valid and will be counted at the meeting unless withdrawn or amended prior to the AGM and no further actions need to be taken. The deadline for lodging proxies is unchanged.

The details of the AGM are now as follows:

Date:	Wednesday, 18 November 2026
Time:	11.00am (WST)
Venue:	Kalgoorlie Boulder Chamber of Commerce and Industry Meeting Rooms, 58 Egan Street, Kalgoorlie, Western Australia

By this announcement, the Notice is amended and supplemented to reflect the amended meeting venue.

A copy of the letter to be sent to all shareholders is appended to this announcement.

Stephen Hewitt-Dutton
Company Secretary

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Dear Shareholder,

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We look forward to seeing you at the Company's AGM.

Yours faithfully
Stephen Hewitt-Dutton
Company Secretary