

## Annual General Meeting Information

**Tanzanian graphite developer Black Rock Mining Limited (BKT: ASX) (Black Rock or the Company)** confirms its Annual General Meeting will be held on Monday, 24 November 2025 (**Meeting**).

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of director must be received by the Company before 5:00pm (AWST) on Monday, 13 October 2025, being at least 30 business days before the date of the Meeting. Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This ASX release was authorised on behalf of the Black Rock Board by the Company Secretary.

### For more information:

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