

29 September 2025

2025 Annual General Meeting

Ballymore Resources Ltd (ASX: BMR, "Company") hereby advises, in accordance with Listing Rule 3.13.1, that its 2025 Annual General Meeting ("AGM") will be held at 11:00am (AEST) on Thursday, 20 November 2025.

Any director nominations, together with a consent to act, for election at the 2025 AGM must be lodged no later than 5.00pm (AEST) on Tuesday, 7 October 2025 at the Company's registered office, c/- Corporate Administration Services Pty Ltd, Suite 606, Level 6, 10 Market Street, Brisbane QLD 4000.

The Notice of AGM will be dispatched shortly.

Approved by the Board of Ballymore Resources Limited.

For further information:

David A-Izzeddin

Managing Director

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Gareth Quinn

Media and Investor Relations

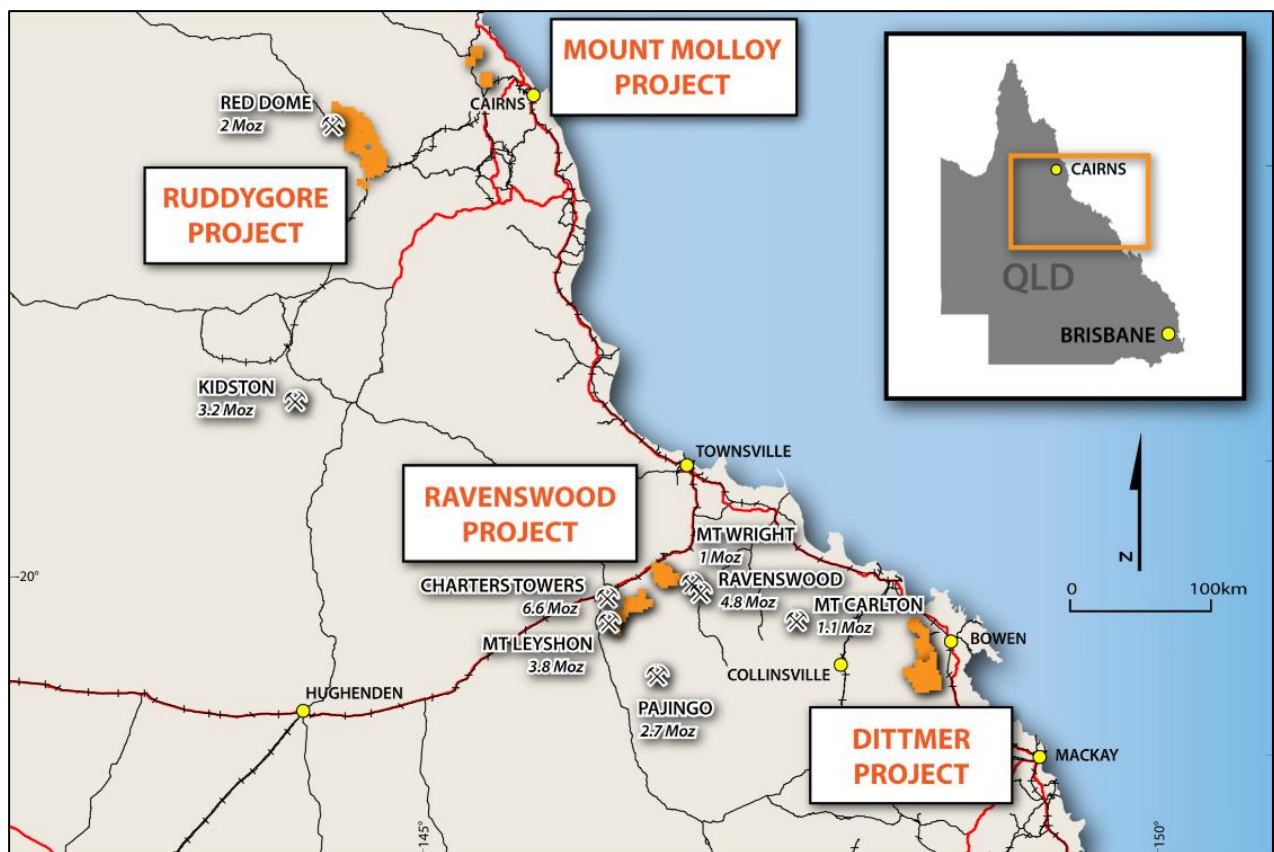
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About Ballymore Resources (ASX:BMR)

Ballymore holds a portfolio of exploration and development projects in prolific Queensland mineral belts that are highly prospective for gold and base metals. These consist of two granted Mining Leases (MLs) and fourteen Exploration Permits over four project areas at Dittmer, Ruddygore, Ravenswood, Mount Molloy. The total area covered by the tenements is 1,456 km².

Known deposits in north-east Queensland include Kidston (5 Moz Au), Ravenswood/Mount Wright (5.8 Moz Au), Mount Leyshon (3.8 Moz Au), Red Dome/Mungana (3.2 Moz Au) and Mt Morgan (7.8 Moz Au and 374 Kt Cu). The deposits occur in a wide range of geological settings including porphyries, breccias, skarns and veins.



Board

Andrew Greville, Chairman
David A-Izzeddin, Technical Director
Andrew Gilbert, Director – Operations
Nick Jorss, Non-Executive Director

Head Office

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