

## INVESTOR UPDATE

### ASX RELEASE

03 October 2025

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### LOCKSLEY RESOURCES LIMITED

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Level 8, London House 216 St  
Georges Terrace  
Perth Western Australia 6000  
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### CONTACT

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### DIRECTORS

Pat Burke  
Stephen Woodham  
Bevan Tarratt

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### TICKER

ASX: LKY OTCQB: LKYRF FSE:X5L

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### SHARES ON ISSUE

275,398,961



## ANNUAL GENERAL MEETING DETAILS AND CLOSING DATE FOR NOMINATIONS

**Locksley Resources Ltd** (ASX: **LKY**, OTCQB: **LKYRF**, FSE: **X5L**) ("Locksley" or the "Company") confirms its Annual General Meeting will be held on Friday 28th November 2025 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Friday 10th October 2025.

Any nominations must be received in writing no later than 5:00pm (AWST) on Friday 10th October 2025.

**This announcement has been authorised for release by the Company Secretary of Locksley Resources.**

**For further information, please contact:**

**Locksley Resources Limited**

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