

INVESTOR UPDATE

ASX RELEASE
03 October 2025

LOCKSLEY RESOURCES LIMITED
ACN 629 672 144
Level 8, London House 216 St
Georges Terrace
Perth Western Australia 6000
Tel: +61 (08) 9481 0389
Facsimile: +61 (08) 9463 6103

CONTACT
Mr Nathan Lude
Strategy & Capital Markets
Tel: +61 8 9481 0389

DIRECTORS
Pat Burke
Stephen Woodham
Bevan Tarratt

TICKER
ASX: LKY OTCQB: LKYRF FSE:X5L

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

T: +61 8 9481 0389

info@locksleyresources.com.au