

ASX ANNOUNCEMENT**3rd October 2025****2025 AGM date and closing date for director nominations**

Carnavale Resources Limited (ASX: CAV) advises that its 2025 Annual General Meeting will be held on Thursday 27 November 2025.

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Thursday, 16 October 2025 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Carnavale Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

This release is approved by the Board of Carnavale Resources Limited.

For further information contact:

Humphrey Hale
CEO
P: +61 8 9380 9098