



5 September 2025

Annual General Meeting – Thursday 20 November 2025

Southern Palladium Limited (ASX Code: SPD and JSE Code: SDL) (Southern Palladium or the Company) advises that it will hold its 2025 Annual General Meeting on:

Date: Thursday 20 November 2025
Time: 4.00pm (Sydney time)

In accordance with the constitution of the Company, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 19 September 2025.

Shareholders will be advised of further details regarding the 2025 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2025. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

Authorised by the Company Secretary

For further information, please contact:

Johan Odendaal
Managing Director
Southern Palladium
Phone: +27 82 557 6088
Email: johan.odendaal@southernpalladium.com

Media & investor relations inquiries: Sam Jacobs, Six Degrees Investor Relations: +61 423 755 909



Follow [@SouthernPalladium](https://twitter.com/SouthernPalladium) on Twitter



Follow [Southern Palladium](https://www.linkedin.com/company/southern-palladium) on LinkedIn