

ASX Announcement ([ASX: AXE](#))

19 September 2025

## Notice Required Under ASX Listing Rule 3.13.1

Archer Materials Limited ("Archer", the "Company", "ASX: AXE") advises that the 2025 Annual General Meeting ("AGM") of shareholders is scheduled to be held on Thursday, 20 November 2025.

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company's website.

An item of business at the AGM will be a re-election of Directors.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is close of business, Thursday, 2 October 2025.

The Board of Archer authorised this announcement to be given to ASX.

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### About Archer

Archer is a technology company that operates within the semiconductor industry. The Company is developing advanced semiconductor devices, including chips relevant to quantum computing and medical diagnostics. Archer utilises its global partnerships to develop these technologies for potential deployment and use across multiple industries.  
[www.archerx.com.au](http://www.archerx.com.au)