



## ASX Announcement

30 September 2025

### Closing Date for Director Nominations

Earth's Energy Limited (ASX: **EE1**) (**Company**) advises that its annual general meeting of shareholders is expected to be held on Wednesday, 26 November 2025 (**AGM**).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1 and Earth's Energy's constitution, the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director is 8 October 2025.

Any nominations must be received at the Company's registered office (Level 20, 140 St Georges Terrace, Perth, WA 6000) or by email to the company secretary at: [info@ee1.com.au](mailto:info@ee1.com.au), no later than 5.00 pm (WST) on 8 October 2025.

Authorised for release by Earth's Energy's company secretary.

For further information, contact:

**GRANT DAVEY**

**Executive Chair**  
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