



Directors:

Chair

Tim Wall

Managing Director

Robert Cooper

Non-Executive Director

Daniel Harris

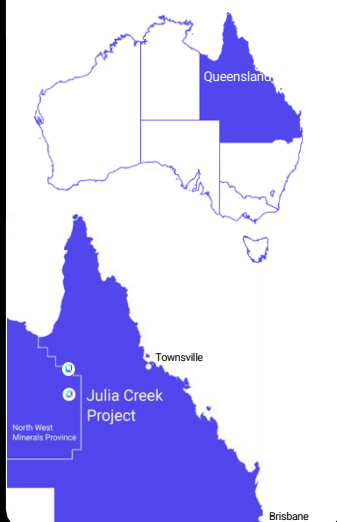
Julia Creek Project:



Vanadium



Oil



QEM Limited:

Registered Office:

Level 6
10 Market Street,
Brisbane, QLD 4001
Australia
+61(0) 7 3212 6299

Head Office:

Level 6
50 Appel St
Surfers Paradise Q 4217
Australia
+61(0) 7 5646 9553

ASX Announcement

1 October 2025

2025 Annual General Meeting

QEM Limited (ASX: QEM) ("**QEM**" or "**Company**") hereby advises, in accordance with its Constitution and Listing Rule 3.13.1, that its 2025 Annual General Meeting ("**AGM**") will be held at 10:00am (AEST) on Wednesday, 26 November 2025.

Any director nominations, together with a consent to act, for election at the 2025 AGM must be lodged no later than 5.00pm (AEST) on Wednesday, 8 October 2025 at the Company's registered office, c/- Corporate Administration Services Pty Ltd, Suite 606, Level 6, 10 Market Street, Brisbane QLD 4000.

ENDS

This announcement was authorised for release on the ASX by the Board of QEM Limited.

For further information, please contact:

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Company Secretary

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ABOUT QEM

QEM Limited (ASX: QEM) is a publicly listed company which is focused on the exploration and development of its flagship Julia Creek Project, covering 250km² in the Julia Creek area of North Western Queensland.

The Julia Creek vanadium and oil shale project is a unique world class resource with the potential to utilise and deliver innovative and sustainable energy solutions, through the production of energy fuels and vanadium pentoxide. QEM strives to become a leading producer of liquid fuels and in response to a global vanadium deficit, also aims to become a global supplier of high-quality vanadium pentoxide, to both the nascent energy storage sector and the Australian steel industry.

This globally significant JORC (2012) Mineral Resource of 2,870 Mt @ 0.31% V2O5 is one of the single largest ASX listed vanadium resources and represents a significant opportunity for development. The resource is comprised of 461Mt @ 0.28% V2O5 in the Indicated category and 2,406Mt @ 0.31% V2O5 in the Inferred category, with the added benefit of a contingent (SPE-PRMS 2018) in-situ oil resource of 6.3 MMbbls of Oil equivalent in the 1C category, 94MMbbls in the 2C category, and 654MMbbls in the 3C category, contained within the same ore body.

The tenements form part of the vast Toolebuc Formation, which is recognised as one of the largest deposits of vanadium and oil shale in the world and located less than 6km east of the township of Julia Creek. In close proximity to all major infrastructure and services, the project is intersected by the main infrastructure corridor of the Flinders Highway and Great Northern Railway, connecting Mt Isa to Townsville.