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ASX ANNOUNCEMENT / MEDIA RELEASE
15 October 2025

2025 Annual General Meeting

Cokal Limited (ASX: **CKA**) ("**Cokal**" or "**the Company**") advises that its Annual General Meeting in respect of the financial year ended 30 June 2025 will be held on Friday, 21 November 2025.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders shortly.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at: www.cokal.com.au.

The Company further advises, in accordance with ASX Listing Rule 3.13.1, that nominations for the office of Director will be taken by the Company before 5:00 p.m. on Wednesday, 22 October 2025. Nominations for the election of a director must be lodged at the Company's registered office by that date.

ENDS

Further enquiries: Domenic Martino
Non Executive Chairman
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This ASX announcement was authorised for release by the Company Secretary of Cokal Limited.

About Cokal Limited

Cokal Limited (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia, which are considered prospective for metallurgical coal.