

SUPPLEMENTARY AGM DISCLOSURE

Alice Queen Limited (ASX:AQX) (**AQX** or the **Company**) provides this supplementary disclosure in relation to the notice of annual general meeting dated 24 October 2025 (**Original Notice of Meeting**) for the 2025 Annual General Meeting of shareholders to be held on 27 November 2025 at 11am (AEDT) at 454 Collins Street, Melbourne VIC 3000 (**Meeting**).

Resolution 8 of the Original Notice of Meeting referred to the 10,000,000 options the subject of that Resolution 8 expiring 3 (three) years from issue. Pursuant to this supplementary disclosure, AQX updates the expiry date of the options the subject of Resolution 8 to **30 June 2028**.

All references in the Original Notice of Meeting to the 10,000,000 options the subject of Resolution 8 expiring 3 (three) years from issue are to be updated to read 30 June 2028 (including on pages 10, 20, 24 and 31 of the Original Notice of Meeting).

The options the subject of Resolution 7 and Resolution 8 (as updated pursuant to this supplementary disclosure) are to form part of the recently quoted (listed) AQXO class of options when issued. Any reference to the options the subject of Resolutions 7 and 8 being unlisted, although accurate at the date of the Original Notice of Meeting, are to be removed noting the subsequent quotation (listing) of the AQXO class of options (refer to the ASX releases on 13 November 2025).

Approved by the Managing Director of Alice Queen Limited.

For further information or to schedule an interview, please contact Andrew Buxton or Ben Creagh below:

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