

27 January 2026

Notice of Second Court Hearing

Global Uranium and Enrichment Limited ACN 619 387 085 (ASX: GUE; OTCQB: GUELF) (**Company** or **GUE**) refers to its ASX announcements dated 6 October 2025 and 19 December 2025 on the proposed acquisition by Snow Lake Resources Ltd (NASDAQ: LITM) (**Snow Lake**) of all of the fully paid ordinary shares in GUE that Snow Lake does not already own, and the cancellation of all the unlisted GUE options (ASX: GUEAR) in consideration for Snow Lake issuing new warrants by way of a share scheme of arrangement (**Share Scheme**) and option scheme of arrangement (**Option Scheme**), respectively, under Part 5.1 of the *Corporations Act 2001* (Cth) (**Corporations Act**) (together, the **Schemes**).

To all members and holders of unlisted options (ASX: GUEAR) in GUE.

TAKE NOTICE that at 10:15am (AWST) on Tuesday, 3 February 2026, the Federal Court of Australia (**Court**) (situated at the Peter Durack Commonwealth Law Courts, Level 6, 1 Victoria Avenue, Perth WA 6000) (**Second Court Hearing**) will hear an application by GUE seeking the approval of:

- an arrangement between GUE and its members as proposed by a resolution passed by the members of GUE at a meeting of such members held at 10:00am (AEDT) on Tuesday, 27 January 2026 at Level 7, 111 Elizabeth Street, Sydney NSW 2000 Australia (**Share Scheme Meeting**); and
- an arrangement between GUE and its unlisted optionholders as proposed by a resolution passed by unlisted optionholders of GUE at a meeting of such unlisted optionholders held at the later of 11:00am (AEDT) and the conclusion of the Share Scheme Meeting on Tuesday, 27 January 2026 at Level 7, 111 Elizabeth Street, Sydney NSW 2000 Australia (**Option Scheme Meeting**).

If you wish to oppose approval of the Schemes at the Second Court Hearing you must file with the Court and serve on GUE a notice of appearance, in the prescribed form, together with an affidavit on which you wish to rely at the Second Court Hearing. The notice of appearance and affidavit must be served on GUE at its address for service at least one day before the date fixed for the Second Court Hearing.

The address for service for GUE is:

c/- Thomson Geer
Level 29, Central Park Tower
152-158 St Georges Tce
Perth WA 6000 Australia
Attention: Michael Ng
Email: mng@tglaw.com.au

If you require further information or have any questions in relation to the Schemes, please contact the GUE Information Line on 1300 630 625 (from within Australia) or +61 2 9000 7016 (from outside Australia), Monday to Friday (excluding Australian public holidays) between 5:00am and 2:00pm (AWST). Alternatively, if you want to contact the Share Registry, Automic Pty Ltd, please call 1300 288 664 (from within Australia) or +61 2 9698 5414 (from outside Australia), Monday to Friday (excluding Australian public holidays) between 5:30am and 5:00pm (AWST).

This announcement has been authorised for release by the board of Global Uranium and Enrichment Limited.

Further information:

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