

Pilot Energy Limited

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ASX ANNOUNCEMENT

(ASX:PGY)

12 February 2026

Dear Shareholder

PILOT ENERGY LIMITED - SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

Notice was given dated 23 January 2026 that the Annual General Meeting of Shareholders of Pilot Energy Limited will be held at the offices of RSM Australia, Level 32 Exchange Tower, 2 The Esplanade, Perth, WA on Tuesday, 24 February 2026 at 10:00am (AWST) (**Meeting or AGM**).

This notice and explanatory memorandum (**Supplementary Notice**) is supplemental to, and should be read with, the Notice of Meeting and Explanatory Memorandum dated 23 January 2026 (**Original Notice**). This Supplementary Notice sets out additional resolutions which will be proposed at the Meeting.

Important: The resolutions set out in this Supplementary Notice should be read together with the Original Notice.

Unless otherwise indicated, the terms defined and used in the Original Notice have the same meaning in this Supplementary Notice.

As permitted under the Corporations Act, Pilot will not be dispatching physical copies of the Notice of Meeting to Shareholders who have not elected to receive the full printed document. Instead, you may view or download the Notice of Meeting at <https://www.pilotenergy.com.au/announcements>. If you have provided the Company with an email address and elected to receive electronic communications from Pilot, then you will receive an email with a link to a copy of the Supplementary Notice and further information in relation to the Meeting.

If you would like to receive electronic communications from Pilot in the future, please update your communication preferences online at www.investorserve.com.au. If you have not registered, you will need your shareholder information including your SRN/HIN details.

If you are unable to access the Notice of Meeting or Supplementary Notice online, please contact our share registry, Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 8.30am and 5.30pm (AEDT) Monday to Friday, to arrange a copy.

Yours faithfully

Cate Friedlander

Company Secretary