

16 March 2026

## Closing Date for Director Nominations

American Uranium Limited (ASX:AMU) (**American Uranium, AMU** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on or around Thursday, 21 May 2026. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Friday, 20 March 2026.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Friday, 20 March 2026.

This notice is authorised on behalf of American Uranium Limited by:

Matthew Foy  
Company Secretary  
**American Uranium Limited**