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ASX Announcement

24 July 2026

FY26 RESULTS NOTIFICATION & WEBINAR

LGI Limited (“**ASX:LGI**”, “**Group**” or the “**Company**”), is pleased to announce it will release its full year results for the period ended 30 June 2026 (“**FY26**”) pre-market on Friday, 21 August 2026.

The Company will host an investor webinar to discuss the results with Chief Executive Officer Jarryd Doran and Chief Financial Officer Dean Wilkinson. The webinar will be hosted at 10:30 am AEST on the same day, Friday, 21 August 2026.

To register for the session and for more information on the conference click here:

https://us02web.zoom.us/webinar/register/WN_4j-FKAoyTnSr31bBMPEtXQ#/registration

Questions can be pre-submitted to sam@nwrcommunications.com.au or asked via the Q&A function during the webinar.

2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, LGI Limited announces that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 4 November 2026 at 11.00 am AEST.

LGI advises that the closing date for the receipt of nominations for the position of Director is Friday, 14 September 2026.

Any nominations must be received in writing no later than 5:00 pm AEST on Friday, 14 September 2026 at the Company’s registered office.

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For further information please contact:

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Saving the planet one landfill, one megawatt, one solar panel, one battery at a time



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About LGI (ASX: LGI)

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI's vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

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