

## 2026 Annual General Meeting – Key Dates

Encounter Resources Limited (ASX:ENR) (**Encounter** or **the Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the 2026 Annual General Meeting (AGM) will be held on Thursday, 26 November 2026 at 9.00am (AWST).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3 and the Company's Constitution, the closing date for receipt of nominations for the election of directors is Thursday, 8 October 2026. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00pm (AWST) on Thursday, 8 October 2026.

This announcement has been authorised for release by the Company Secretary of Encounter.

**For further information, please contact:**

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