



04 SEPTEMBER 2026

4 September 2026
ASX Market Release

Date of AGM and Closing Date for Director Nominations

Aureka Limited (ASX: AKA) (**Aureka** or the **Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and clause 12.1 of its Constitution, the 2026 Annual General Meeting (**AGM**) of the Company will be held on Monday 30 November 2026 at 2.00pm AEDT as a hybrid meeting, accessible face to face and online.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 19 October 2026. Any nominations must be received in writing at the Company's Registered Office no later than 5.00pm AEDT on Monday 19 October 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

The Notice of Meeting will then be available on the Company's website at <https://investorhub.aureka.com.au>

This announcement has been approved for release by the Board.

For further information, please contact:

Amy Monteith
Company Secretary
amy@csbcorpsservices.com

About Aureka Limited

Aureka owns a portfolio of advanced stage high grade gold projects across Victoria. The Company acknowledges and thanks the traditional owners and local communities where we work. The Company's strategy is continuous exploration to uncover more of Victoria's high-grade gold and work with neighbouring producers and strategic investors to advance projects toward development.