

2026 Annual General Meeting and Key Dates

In accordance with ASX Listing Rule 3.13.1 Elixir Energy Limited (ASX: EXR, Elixir) advises that its 2026 Annual General Meeting will be held on 5 November 2026. Further information on how to participate in the Annual General Meeting will be provided in the Notice of Meeting to be dispatched in October 2026.

In accordance with ASX Listing Rule 14.3, Elixir advises that valid nominations for the position of Director must be received by the Company on or before 17 September 2026 being at least 35 days before the date of the Annual General Meeting.

By authority of the Board

Justin Ferravant
Company Secretary

For further information on Elixir Energy, please call us on +61 (8) 7079 5610, visit the Company's website at www.elixirenergy.com.au