ASX ANNOUNCEMENT

2026 ANNUAL GENERAL MEETING

DATE OF MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Notification under ASX Listing Rule 3.13.1

Evolution Energy Minerals Limited (**ASX:EV1, FSE:P77**) ("**EV1**" or the "**Company**") advises that it anticipates holding its 2026 Annual General Meeting ("**AGM**") at 4:00pm (WST) on Thursday, 26 November 2026 at the offices of HWLE Lawyers, Perth, Western Australia.

The Notice of Annual General Meeting will be released to ASX and dispatched to shareholders in due course.

An item of business at the AGM will be the election of Directors. In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is **Tuesday, 13 October 2026** ("**Closing Date**").

Written nominations must be received at the Company's registered office by no later than 5:00pm (WST) on the Closing Date.

Authorised for release by the Board of Evolution Energy Minerals Limited

For further information:
Craig Moulton
Managing Director

T: +61 406 932 187
E: info@ev1minerals.com.au
W: www.ev1minerals.com.au
Ticker Code: ASX:EV1