

Notice under LR 3.13.1

Peak Processing Limited (ASX: PKP) ("PKP" or "the Company") advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (**AGM**) of the Company will be held on Wednesday, 18 November 2026.

An item of business at the AGM will be the election of directors.

As per the ASX Listing Rule 14.3 and clause 70 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5.00pm AEDT on Tuesday, 29 September 2026.

Nominations may be delivered to the Company's head office or emailed directly to the Company Secretary at agallagher@peakprocessing.com.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Market Announcements Platform and the Company's website.

This announcement was authorised for lodgement with the ASX by the board.

For further information, please contact:

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About Peak Processing

Peak Processing Limited (ASX:PKP) is a leading FMCG organisation specialising in the manufacturing, sales, and distribution of THC beverages. Peak Processing develops premium, compliant products that resonate with adult consumers in regulated global markets, including USA and Canada.

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