



ASX Announcement

23 September 2026

Closing Date for Director Nominations

Earth's Energy Limited (ASX: **EE1**) (**Company**) advises that its annual general meeting of shareholders is expected to be held on Thursday, 12 November 2026 (**AGM**).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1 and Earth's Energy's constitution, the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director is 30 September 2026.

Any nominations must be received at the Company's registered office (Level 28, 197 St George's Terrace, Perth, WA 6000) or by email to the company secretary at: info@ee1.com.au, no later than 5.00 pm (WST) on 30 September 2026.

Authorised for release by Earth's Energy's company secretary.

For further information, contact:

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Company Secretary
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