

24 September 2026

2026 AGM DIRECTOR NOMINATION WINDOW CLOSING

The 2026 Annual General Meeting of Echelon Resources Limited (ASX: ECH; the Company) will be held online/virtually at 10:00am (New Zealand Daylight Savings Time) on Wednesday 25 November 2026.

A Notice of Meeting, including details of virtual attendance, resolutions and a voting form, will be sent to shareholders prior to the meeting.

Nominations for the board open on Friday 25 September 2026 and close on 6 October 2026. Nominations of directors must be made by written notice to the Company and accompanied by the consent in writing of the nominated person. The address is:

The Company Secretary
Echelon Resources Limited
Level 1, 36 Tennyson Street
Te Aro, Wellington 6011
New Zealand.

For further information please contact the Group on:
enquiries@echelonresources.com or +64 4 495 2424

About Echelon Resources Limited

Echelon Resources Limited trading as Echelon (ASX:ECH) is a nimble Australasia-focused energy commodity exploration and production company, headquartered in Wellington, New Zealand. The company is committed to undertaking development and exploration activities that are ethical and values-based, and underpinned by quality relationships, skills and values. It also strives to deliver strong ESG standards that meet the benchmarks expected by communities and regulators.

The Company's portfolio comprises a spread of partly owned onshore and offshore oil and gas assets, located in Australia and New Zealand.

Echelon's team of experienced energy sector experts, along with those of its key partners, are now working together to explore and develop multiple assets on the Company's books. These activities have comprised multiple exploration programs that continue to validate prospectivity within Echelon's asset portfolio. At the same time, the Company along with its joint venture partners remain on the lookout for opportunities to acquire additional value-accretive producing and exploration assets.

To learn more, please visit: www.echelonresources.com