



Notice Required Under ASX Listing Rule 3.13.1

Alligator Energy Limited (ASX: AGE, "Alligator" or the "Company") advises that the 2026 Annual General Meeting ("AGM") of shareholders is scheduled to be held on Monday, 23 November 2026.

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company's website.

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

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of written nominations from persons wishing to be considered for election as a director is 5:00pm (ACDT) on Monday, 5 October 2026.

This announcement was authorised for release by the Board of Alligator Energy Limited.

Contacts

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