

2026 AGM – Change of Date

SYDNEY: Provaris Energy Ltd (ASX.PV1, **Provaris**, or the Company): Please be advised that, further to our announcement of the 22 September 2026, the date of the Company's 2026 Annual General Meeting has been deferred by one day to **10:00am, Australian Eastern Daylight (AEDT) on Friday, 27 November 2026**, as a physical meeting only (there will be no virtual link).

Accordingly, the closing date for director's nominations has also been deferred by one day to 5.00pm (AEDT) on Tuesday, 6 October 2026.

Further details of the meeting will be provided to shareholders in the Notice of Meeting, which will be distributed to shareholders in due course.

- END -

This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

For further information please contact:

Norm Marshall

Company Secretary
+61 481 148629
nmarshall@provaris.energy

Martin Carolan

Managing Director & CEO
+61 404 809019
mcarolan@provaris.energy



ASX.PV1



@ProvarisEnergy



Provaris Energy Ltd.



info@provaris.energy

Perth | Sydney | Oslo

Provaris InvestorHub

We encourage shareholders and potential investors to utilise our InvestorHub for any enquiries regarding this announcement or other areas related to Provaris. This platform offers an opportunity to submit questions, share comments, and view video summaries of all announcements, media and relevant industry publications.

To access Provaris InvestorHub please scan the QR code or visit
<https://investors.provaris.energy/>



About Provaris Energy

Provaris Energy Ltd (ASX: PV1) is advancing innovative Compressed Hydrogen (H₂) and Carbon Dioxide (CO₂) storage and transport solutions through proprietary tank designs for storage maritime gas carriers, and integrated supply chain development. Focused on simplicity, efficiency and scalability, Provaris enables regional supply chains that support the global energy transition.
www.provaris.energy

