



ASX Release

28 September 2026

Date of AGM and closing date for Directors Nominations

Noble Helium Limited (ASX:NHE) (“Noble Helium” or “the Company” wishes to advise advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“AGM”) of the Company will be held on Thursday, 26 November 2026.

An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 15 October 2026. Any nominations must be received no later than 5.00pm (AWST) on 14 October 2026 at the Company’s registered office.

This announcement has been authorised for release on the ASX by Noble Helium’s Board of Directors.

For further information:

Amanda Burgess
Company Secretary/Non-Executive Director
Noble Helium Limited
info@noblehelium.com.au