

ASX Announcement

28 September 2026

Date of AGM & Closing Date for Nominations of Directors

Macallum New Energy Limited (ASX:MNE) (**MNE** or the **Company**) advises that the Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 26 November 2026. Further details regarding the AGM will be provided in the Notice of Meeting to be released to ASX and sent to shareholders in due course.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 8 October 2026. Nominations must be received in writing via email at enquiry@macnewenergy.com.au by 5:00 pm (WST).

This announcement was approved for release by Company Secretary.

For more information contact:**Silfia Morton****Company Secretary**E: enquiry@macnewenergy.com.au

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