



Annual General Meeting and Nomination of Directors

30 September 2026

Pacific Lime and Cement Limited (ASX: PLA; PNGX: PLC) advises that the Annual General Meeting of the Company will be held on Thursday 17 December 2026 at 2.00 pm Brisbane time.

The meeting will be held on-line as a virtual meeting.

The closing date for nominations from persons wishing to be considered for election as a director (in accordance with Listing Rule 3.13.1) is 5.00 pm (Brisbane time) on Friday 30 October 2026.

Any nominations must be received at the Company's registered office by no later than 5:00pm (Brisbane time) on Friday 30 October 2026.

This announcement has been authorised for release by the Board of Directors of Pacific Lime and Cement Limited.

About Pacific Lime and Cement Limited

Pacific Lime and Cement Limited (ASX: PLA; PNGX: PLC) is pioneering the development of PNG's lime and cement industry, supplying essential construction materials for the nation and the wider Asia-Pacific region. Anchored by its flagship Central Lime and Cement Projects, PLC holds a 50/50 Joint Venture with local landowners 99-year State Leases over 4,030 hectares within a Special Economic Zone, which carries a remaining legislated 10-year exemption from payroll tax, import/export duties, corporate income and other taxes. The Company's diversified portfolio also extends to industrial sands, nature-based forestry carbon credits, and renewable energy. PLC also holds an approximately 16.3% interest in copper-gold explorer/developer Adyton Resources Corporation, a company listed on the TSX-V (TSXV: ADY).

PLC is committed to engaging with host communities and applying internationally recognised ESG standards throughout its project lifecycles.