

30 September 2026

DATE OF 2026 ANNUAL GENERAL MEETING

AJ Lucas Group Limited (ASX: AJL) (Company) advises that it will hold its next Annual General Meeting (AGM) at 4:30pm (Brisbane time) on Thursday 26 November 2026.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday 8 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (Brisbane time) on Thursday 8 October 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the ASX Company Announcement Platform and on the Company's website at <http://www.lucas.com.au/annual-general-meetings> no later than Monday 26 October 2026.

This announcement has been Authorised by the Company Secretary.