



ALICE QUEEN
LIMITED

ASX Announcement
30 September 2026

Date of AGM and Closing Date for Director Nominations

Alice Queen Limited (**ASX: AQX**) ("**Alice Queen**" or the "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting ("AGM") of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Friday, 20 November 2026.

All director nominations for election at the AGM are to be received no later than 5.00 pm (EST time) on Wednesday, 7 October 2026. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be submitted to one of the following addresses:

In person and by mail: Level 2, 568 Chapel Street, South Yarra VIC 3141

By email: leonard@lilhorse.com.au

This announcement has been approved by the Board of Alice Queen Limited.

For more information:

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