

Annual General Meeting – Advance Notice

Powerhaus Uranium Limited (ASX: **POW**, “**Powerhaus**” or “the **Company**”) advises in accordance with ASX Listing Rule 3.13.1 that its 2026 Annual General Meeting is anticipated to be held on Wednesday 18 November 2026 at 11.00AM (AWST) at the office of Automic Group on Level 5, 191 St Georges Terrace, Perth WA 6000.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act and will be available on the Company’s and the ASX website once issued.

The re-election of certain non-executive directors of the Company will be considered at the AGM. An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Wednesday, 7 October 2026. Any nominations must be received at the Company’s registered office no later than 5.00pm (AWST) on this date.

Authorised for release

This announcement has been authorised for release by the Board of Powerhaus Uranium Limited.

For further information:

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About Powerhaus Uranium

Powerhaus Uranium Limited is an Australian company, incorporated on 8 May 2024, focused on early-stage uranium exploration in two countries with strong uranium exploration and production credentials: Argentina, across the provinces of Chubut and Santa Cruz, and Canada, in the Athabasca Basin.

In Argentina, the Company holds a 100% interest in three projects – its flagship Malbec Project together with the Polo Project and the El Tropezón Project – held through its wholly owned Argentine subsidiary, Powerhaus SAU. It also holds a 49% interest in Malbec West, immediately adjacent to Central Malbec.

Across its Argentine exploration permits, the Company is exploring three types of uranium targets: sandstone-hosted roll-front uranium at depth, potentially amenable to ISR; near-surface calcrete-hosted uranium, comparable to deposits in Namibia and Australia; and near-surface sandstone-hosted uranium that may represent remnants of eroded roll-front systems.

In Canada, the Company has acquired 100% of the Hidden Bay Project, located in the world-class Athabasca Basin, which is considered prospective for basement-hosted uranium mineralisation, with NexGen Energy’s Arrow deposit among the basin’s most significant discoveries of this deposit type.