

# ASX ANNOUNCEMENT

1 October 2026

## AGM DATE AND DIRECTOR NOMINATIONS

Australian engineering, construction and remediation contractor Duratec Limited (**Duratec** or the **Company**) (ASX: **DUR**) advises in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 26 November 2026.

The business of the meeting will include an election of directors. In accordance with clause 14.4 of Duratec's constitution, 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 in writing at Duratec's registered office no later than 5:00pm (AWST) on 8 October 2026.

Authorised for release to the ASX by Dennis Wilkins, Company Secretary of Duratec Limited.

– ENDS –

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| <b><u>Investors Relations</u></b><br>Chris Oates<br>Managing Director<br>Duratec Limited<br><a href="mailto:Investor.relations@duratec.com.au">Investor.relations@duratec.com.au</a> | <b><u>Company Secretary</u></b><br>Dennis Wilkins<br>Company Secretary<br>Duratec Limited<br><a href="mailto:Dennis.Wilkins@duratec.com.au">Dennis.Wilkins@duratec.com.au</a> |
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### About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec operates across Australia with offices and project sites in every state and territory, delivering services across multiple sectors including Defence, Commercial Building & Facade, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit [www.duratec.com.au](http://www.duratec.com.au) for further information.

#### HEAD OFFICE

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