



2026 ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Pancontinental Energy NL (Company) advises that its 2026 Annual General Meeting will be held on Friday, 27 November 2026.

In accordance with ASX Listing Rule 3.13.1 and clause 11.4 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company is Friday, 9 October 2026.

Nominations must be received by the Company no later than 5.00pm (AWST) on Friday, 9 October 2026 at the Company's registered office.

Further details regarding the Annual General Meeting will be provided to shareholders in the Notice of Annual General Meeting.

This announcement is authorised for release by the Company Secretary of Pancontinental Energy NL.

PANCONTINENTAL ENERGY NL

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Company Secretary and Executive Director

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