



STONEHORSE
ENERGY

2 October 2026

Date of AGM and Director Nominations

Stonehorse Energy Limited (ASX; SHE, the Company) announces that in accordance with ASX Listing Rule 3.13.1 the Annual General Meeting ("AGM") of the Company will likely be held on Tuesday, 24 November 2026.

The closing date for the receipt of nominations for election of directors is 6 October 2026. Any nominations must be received at the Company's registered office no later than 5pm (AWST) on 9 October 2026.

Dates are subject to change should circumstances require, with all changes to be advised to the ASX. The materials for the AGM will be produced and provided to shareholders in due course.

This announcement is approved for release by the Company Secretary.

- ENDS -

For further information:

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About Stonehorse Energy

Stonehorse Energy Limited (ASX:SHE) is an Australian based E&P company with a focus on onshore oil and gas in Canada and the United States. The overall objective of the Company is to implement its strategy of building a portfolio of high quality well bore assets with Working Interest (WI) percentages reflecting risk appetite and capital availability.



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Directors

Rob Gardener, Executive Chairman

Michael McFadyen, Non-Executive Director

Rick Lu, Non-Executive Director

Nicholas Ong, Non-Executive Director and Company Secretary

Issued Capital (ASX: SHE)

684.4m Ordinary Shares

Investor Hub

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