

Lycopodium Limited (ASX: LYL) Annual General Meeting

PERTH, 2 October 2026

Lycopodium Limited (ASX: LYL) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (AGM) will be held at 10:30am (AWST) on 12 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 9 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on 9 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM, including the date and time of the AGM, in a separate Notice of Meeting, which will be available on the ASX Company Announcements Platform and the Company's website at <https://www.lycopodium.com/investor-relations/asx-announcements/> on 9 October 2026.

Authorised by:



Justine Campbell
Company Secretary