



2 October 2026

Annual General Meeting – Listing Rule 3.13.1 notice

Grand Gulf Energy Ltd (ASX:GGE) (“Grand Gulf” or the “Company”) wishes to advise that, in accordance with the constitution of the Company and ASX Listing Rule 3.13.1, its next Annual General Meeting (‘AGM’) will be held at 10:00am (WST) on Friday, 27 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.

The Notice of Meeting will be circulated in due course and will also be available on the ASX Company Announcements Platform and the Company’s website at <https://grandgulfenergy.com>.

The release of this announcement is authorized by the board of directors.

Lloyd Flint
Company Secretary
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About Grand Gulf Energy:

Grand Gulf Energy Ltd (ASX:GGE) is an independent exploration and production company, headquartered in Australia, with operations and exploration in North America. The Red Helium project represents a strategic pivot to a pure-play helium exploration project, located in Paradox Basin, Utah, in the prolific Four Corners region. For further information please visit the Company’s website at www.grandgulfenergy.com