

5 October 2026

Date of Annual General Meeting and closing date for director nominations

Lion Selection Group Limited (**Lion, the Company**) advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (**AGM**) of the Company will be held on Thursday 3 December 2026.

An item of business at the AGM will be the election of directors. In accordance with the Company's Constitution and ASX Listing Rule 14.3, nominations for the election of new directors must be received at Lion's registered office by no later than 5.00pm (AEST) on Tuesday 13 October 2026.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which will be released in due course.

