

Annual General Meeting – Advanced Notice

D3 Energy Limited (**ASX:D3E**) (**D3 Energy** or the **Company**) advises that its 2026 Annual General Meeting (“AGM”) will be held Tuesday 24 November 2026. Further information about the AGM, including location, commencement time and resolutions for consideration will be provided to shareholders in the 2026 Notice of Meeting, to be released shortly.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is 5:00pm (WST), 13 October 2026. In accordance with the Company’s Constitution, director nominations must be received at the Company’s registered office.

Authorised for release by the Board of Directors of D3 Energy Limited

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About D3 Energy Limited

D3 Energy (ASX: D3E) is an Australian-listed helium and natural gas exploration company with a primary focus on the development of its flagship assets, ER315, PR016 and ER386, located in South Africa’s Free State Province. ER315, PR016 and ER386 contain certified reserves and significant contingent and prospective resources and continues to deliver strong technical results, positioning D3 Energy as a key player in the global energy transition.

In addition to its South African operations, D3 Energy expanded into Australia through the strategic acquisition of highly prospective helium and hydrogen permits in the Arckaringa Basin, further broadening its international footprint in critical gases while maintaining a clear focus on advancing ER315 toward development.