

ASX ANNOUNCEMENT

6 October 2026



Notice under LR 3.13.1

Cauldron Energy Limited (**Cauldron** or “the **Company**”) (ASX: **CXU**) advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (AGM) of the Company will be held on Friday, 27 November 2026.

An item of business at the AGM will be the election of directors. In accordance with clause 15.3 of the Company’s Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 30 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5.00 pm AWST on Wednesday, 14 October 2026.

Nominations may be delivered to the Company’s registered office or emailed directly to the Company Secretary at Michael.Fry@cauldronenergy.com.au.

The Company will announce further details regarding its AGM in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Market Announcements Platform and the Company’s website.

This ASX announcement has been authorised for release by the Michael Fry, Company Secretary.

For further information, visit www.cauldronenergy.com.au or contact:

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About Cauldron

Cauldron Energy Limited is an ASX-listed uranium-focussed company, 100% owner of the Yanrey Uranium Project, covering an area of ~1,493km², located approximately 100 kms south of Onslow and within a highly prospective, mineral-rich region containing multiple uranium deposits. The Yanrey Project covers a prospective northeast-southwest trending Cretaceous-age coastal plain developed along the western margin of the Pilbara block. This prospective trend extends for at least 140km in length, of which Cauldron holds ~80km under granted tenement.