

Notification of Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, Elevate Uranium Ltd (**ASX: EL8**) herewith provides notice that the 2026 Annual General Meeting of the Company ("AGM") will be held at The Park Business Centre 45 Ventnor Avenue, West Perth WA 6005 on Wednesday, 25 November 2026 at 10.30am.

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 13 October 2026.

Nominations, if any, must be received at the Company's registered office at Level 1, 28 Ord Street, West Perth WA 6005, or by email to the Company Secretary at shane.mcbride@elevateuranium.com.au by no later than 5pm WST on 13 October 2026.

Any enquires to Shane McBride on 08 6555 1816 or shane.mcbride@elevateuranium.com.au.

This announcement has been authorised by the Company Secretary.



Shane McBride
Company Secretary