

7 October 2026

Date of Annual General Meeting and Closing date for director nominations

Lachlan Star Limited (ASX:LSA) (**LSA** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its Annual General meeting (AGM) will be held on Wednesday, 25 November 2026.

In accordance with the Company's Constitution and the ASX Listing Rules, the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Wednesday 14 October 2026. Any nominations must be received no later than 5.00pm (AWST) on Wednesday 14 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholder and will be available on the ASX Company Announcements Platform.

Authorised for release by Andrea Betti, the Company Secretary of Lachlan Star Limited.

For further information, please contact:

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