

7 October 2026

Closing Date for Director Nominations

Equus Energy Limited (**Equus Energy** or the **Company**) (**ASX: EQU**) advises that its 2026 annual general meeting of shareholders (**AGM**) is expected to be held on Thursday 26 November 2026.

Pursuant to ASX Listing Rule 3.13.1 and the Company's Constitution, the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday 15 October 2026.

Nominations must be received by 5.00pm (AWST time) on 15 October 2026 at the following address:

Company Secretary
Equus Energy Limited
Level 28, 197 St George's Terrace
Perth WA 6000

Further details of the AGM will be provided in the Notice of Annual General Meeting, which will be released to ASX and made available to shareholders in due course.

Authorised for release by Equus Energy's Company Secretary.

For further information, please contact:

Chris Bath
Company Secretary
Equus Energy Limited
E: info@equusenergy.com.au
T: +61 8 9200 3429