

20 October 2026
ASX Market Release

Quarterly Update Presentation

Aureka Limited (the **Company** or **Aureka**) reminds shareholders of the General Meeting to be held at 2.00pm AEDT on Friday 23 October 2026 via webinar. Shareholders are encouraged to attend the General Meeting via the following link:

<https://meetings.lumiconnect.com/300-707-342-996>

Shareholders are reminded that Proxy Votes are to be submitted no later than 2.00pm AEDT on Wednesday 21 October 2026 (being 48 hours before commencement of the meeting).

Following completion of the General Meeting, Managing Director, James Gurry, will present a Quarterly Update. A question-and-answer session will follow the presentation.

Shareholder questions are to be submitted electronically through the webinar interface. Exploration Manager, Jozef Story, will be available to answer any questions.

This announcement has been approved for release by the Managing Director.

For further information, please contact:

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