Notification of 2026 Annual General Meeting

Top End Energy (ASX: **TEE** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 10:00 AM (WST) on 14 January 2027.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 30 November 2026. Any nominations must be received in writing no later than 5.00 PM (WST) on 30 November 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 shareholders. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.topendenergy.com.au.

This announcement was authorised for release by the Board of Directors of Top End Energy.

Michelle Kennedy
Joint Company Secretary
+61 8 6245 9836
info@topendenergy.com.au

For further information please visit **topendenergy.com.au**