

ASX Announcement

Annual General Meeting Information

24 February 2023

Energy Resources of Australia (**ERA**) confirms its Annual General Meeting will be held on Thursday, 27 April 2023, commencing at 9:30am (ACST) at the Hilton Darwin, 32 Mitchell Street, Darwin, NT 0800.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (ACST) Friday 3, March 2023, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1 and is authorised by the Board.

For further information, please contact:

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About Energy Resources Australia Ltd

Energy Resources of Australia Ltd (ERA) has been one of the nation's largest uranium producers and operated Australia's longest continually producing uranium mine.

After closure of the Ranger Mine in 2021, ERA is now committed to creating a positive legacy and achieving world class, sustainable rehabilitation of former mine assets.

The Ranger Rehabilitation Project is located on Aboriginal land and are surrounded by, but separate from, Kakadu National Park. ERA respectfully acknowledges the Mirarr people, Traditional Custodians of the land on which the Ranger Project Area is situated.

ERA's Ranger Project Area (100%) is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory. ERA also holds title to the Jabiluka Mineral Lease (100%) and is a signatory to the Long Term Care and Maintenance Agreement over the Jabiluka Mineral Lease.