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ASX Announcement

Takeovers Panel Application

30 May 2024

Energy Resources of Australia Ltd (**ERA**) advises that an application has been made to the Takeovers Panel in relation to the affairs of ERA by a shareholder, Zentree Investments Limited.

The application alleges unacceptable conduct in relation to an anticipated capital raising and various other matters.

ERA anticipates that the Takeovers Panel will issue a media release in relation to the application, and will keep shareholders updated in relation to any material developments.

This announcement is authorised by the Board.

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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 is 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.