

ASX Announcement

Annual General Meeting Information

24 March 2025

Energy Resources of Australia Ltd (**Company** or **ERA**) confirms its Annual General Meeting will be held on Thursday, 22 May 2025, commencing at 10:00am (AEST) at HPX Group, Level 35, 1 Eagle Street, Brisbane, QLD 4000.

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 (AEST) Monday 31 March 2025, being at least 35 business days before the date of the Annual General Meeting.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement is authorised by the Company Secretary.

For further information, please contact:

Media

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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.