

Notice of Date of AGM and Closing Date for Director Nominations

Highlights

- * **Annual General Meeting to be held Thursday, 28 November 2024.**
- * **Closing for the receipt of nominations for the election of Directors is 5:00pm (AWST) on Friday, 13 October 2024.**

In accordance with ASX Listing Rule 3.13.1, Cauldron Energy Limited (**Cauldron** or the **Company**) (ASX:CXU) advises that its 2024 Annual General Meeting will be held on Thursday, 28 November 2024 at 10.00 am (AWST).

An item of business at the 2024 Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and Rule 12.8 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Friday, 13 October 2024.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Friday, 13 October 2024.

Further information on the Company's 2024 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX in the coming weeks.

Authorised for release by Michael Fry, Cauldron's Company Secretary.

For further information please contact:

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