

11 September 2025

DATE OF 2025 ANNUAL GENERAL MEETING

AJ Lucas Group Limited (ASX: AJL) (Company) advises that it will hold its next Annual General Meeting (AGM) at 9:00am (Brisbane time) on Thursday 6 November 2025.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday 18 September 2025. Any nominations must be received at the Company's registered office no later than 5.00pm (Brisbane time) on Thursday 18 September 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the ASX Company Announcement Platform and on the Company's website at <http://www.lucas.com.au/annual-general-meetings> no later than 9 October 2025.

This announcement has been Authorised by the Company Secretary.