

ASX Announcement

22 September 2025

2025 Annual General Meeting

Alligator Energy Limited **ASX: AGE** (**Alligator** or the **Company**) is pleased to advise that its 2025 AGM will be held at the Company's office in Adelaide at 10am on Friday 21 November 2025. Further details will be provided in the Notice of Meeting. In accordance with Listing Rule 3.13.1 receipt of nominations from persons wishing to be considered for election as a director must be received by COB on 3 October 2025.

The Company plans to broadcast proceedings on the day including a presentation by the CEO, Andrea Marsland-Smith, at the conclusion of the formal part of the meeting. Details on how Shareholders can register for attending the broadcast will be set out in the Notice of Meeting.

This announcement has been authorised for release by the Alligator Energy CEO.

Contacts

For more information, please contact:

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About Alligator Energy

Alligator Energy is a uranium and energy metals project development and exploration group with clear pathways for approval and development through its multi-jurisdictional portfolio. The Alligator Energy Directors and Leadership Team has significant uranium experience including achieving approval of WA's first uranium mine at the Wiluna Uranium Project (Toro Energy), discovery and pre-feasibility study of the Husab Uranium Mine in Namibia (Extract Resources) and management roles with WMC Olympic Dam, ERA Ranger Mine and Heathgate Resources uranium ISR operations at Beverley and Four Mile.

Projects



