

Notice of General Meeting

Aquirian Limited (ASX: AQN) ('Aquirian' or 'the Company') refers to its Notice of General Meeting released to ASX on 23 June 2026.

Following the dispatch of the Notice, the Company has become aware that the Notice contains typographical error in the first paragraph on Section 2 of the Explanatory Memorandum (page 7).

The Company hereby confirms that the time and date to determine the identity of those persons entitled to attend and vote at the Meeting is to be taken as those person who held Shares in the Company as at **5.00pm (AWST) on 21 July 2026**.

-ENDS-

This announcement has been approved for release by the Board of the Company

Investor Enquiries

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About Aquirian

Aquirian is a mining services company that delivers cutting-edge drill and blast solutions to clients worldwide. Our core operating units, Energetics, Technology, and People are built on a foundation of strong, long-standing relationships within the mining services sector. We pride ourselves on offering innovative products and services that optimise blast hole outcomes, reduce costs, improve production efficiencies, and positively impact environmental performance.

