

ASX ANNOUNCEMENT

2025 Key Dates Calendar

Carnegie Clean Energy Limited advises the following indicative key dates for the remainder of 2025:

Last date for new Director nominations to be received	6 October 2025
Release of Notice of Annual General Meeting	18 October 2025
Annual General Meeting	18 November 2025

Approved for release by the Company Secretary.



GRANT J. MOONEY
Company Secretary

29 September 2025