



30 September 2025

ASX ANNOUNCEMENT

Annual General Meeting – Listing Rule 3.13.1 notice

Condor Energy Ltd (ASX: CND) (“Condor” or the “Company”) wishes to advise that, in accordance with the constitution of the Company and ASX Listing Rule 3.13.1, its next Annual General Meeting (‘AGM’) will be held at 2:00pm (WST) on Tuesday, 25 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on 7 October 2025 at the Company’s registered office.

The Notice of Meeting will be circulated in due course and will also be available on the ASX Company Announcements Platform and the Company’s website at <https://condor-energy.com.au>.

This announcement has been authorised for release by the Board of Condor Energy Ltd.

For further information please contact:

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