

Annual General Meeting and Director Nominations

Core Energy Minerals Ltd (ASX: CR3) (“CR3” or “the Company”) advises that in accordance with Listing Rules 3.13.1 and 14.3, and the Company’s Constitution, the Annual General Meeting (**AGM**) will be held on 28th November 2025 at:

**3/32 Harrogate Street
West Leederville WA 6007**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company in writing at its registered office, on or before 5.00pm (WST) on 17th October 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at <https://www.coreenergyminerals.com.au/>.

For further information please contact

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INVESTOR RELATIONS

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About Core Energy Minerals Ltd

Core Energy Minerals Ltd (ASX:CR3) is a mineral exploration company with a uranium asset portfolio in tier one mining jurisdictions. Core Energy aims to advance its projects across Australia, Brazil and Namibia, refining its focus, and unlocking shareholder value. Core Energy is currently focussed on its uranium projects in Australia and Brazil, with the Company exploring options to expand its land position in all jurisdictions.

Authorised for release to ASX by the Board of Core Energy Minerals Ltd.

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