

NOTICE UNDER SECTION 708A(5) OF THE CORPORATIONS ACT 2001

Elixir Energy Limited (“Elixir” or the “Company”) gives this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**).

Company announces that 10,000,000 (EXR) Shares (**Shares**) have been issued on 18 March 2026, as detailed in the Appendix 2A issued today.

The Company advises that:

- (a) The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act.
- (b) this notice is being given under paragraph (5)(e) of section 708A of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) section 674 and section 674A of the Act;
- (d) as at the date of this notice, there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; or
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B) the rights and liabilities attaching to the Shares.

By authority of the Board
Justin Ferravant
Company Secretary

For further information on Elixir Energy, please call us on +61 (8) 7079 5610, visit the Company's website at www.elixirenergy.com.au