

18 September 2025

Notice Required Under ASX Listing Rule 3.13.1

Petratherm Limited (ASX: PTR) (**PTR** or the **Company**) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on Thursday, 6 November 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is close of business, Thursday, 25 September 2025.

ENDS

This announcement has been authorised for release on the ASX by Katelyn Adams – Company Secretary.

For further information:

Katelyn Adams

Company Secretary

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