



NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

QPM Energy Limited (ACN 125 368 658) (ASX: QPM) (**Company**) confirms that its Annual General Meeting (AGM) will be held on Wednesday, 26th November 2025 commencing at 11:00am (Brisbane time) and 12:00pm (AEDT) at:

Offices of Baker McKenzie

Level 32, Riparian Plaza

71 Eagle Street

Brisbane, QLD 4000

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 10 October 2025. Any nominations must be received in writing no later than 11.00am (Brisbane time) on 10 October 2025 at the Company's registered office.

This announcement has been authorised for release by the Board.



ASX: QPM | ACN:125 368 658

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