NuEnergy
ABN 50 009 126 238

Annual General Meeting 2026

Dear Shareholder,

NuEnergy Gas Limited (**NGY** or **Company**) is scheduled to hold its Annual General Meeting (**AGM**) at **4.00pm (Sydney Time) on Monday, 16 November 2026** at KPMG offices, Level 38, Tower Three, International Towers, 300 Barangaroo Avenue, Sydney NSW 2000.

The **Notice of Meeting** will be released online and emailed to shareholders on **Thursday, 15 October 2026**. In accordance with recent legislative changes to the Corporations Act 2001 (Cth), NGY will not be mailing hard copies of the Notice of Meeting by post.

You will be able to access our Notice of Meeting from **Thursday**, **15 October 2026** on our **AGM website** at:

http://www.nuenergygas.com/annual-general-meeting.php

You will find all the information you need to attend the meeting, instructions on how to vote online, and instructions on how to ask a question online ahead of the AGM.

Shareholder emails

Receiving our shareholder communications electronically is not only the best way to stay informed and keep in touch about your NGY shareholding, it also significantly reduces the volume of paper used in the production of shareholder mailings. We would strongly encourage you to take this opportunity to switch to paperless communications.

We would like to encourage you to become an electronic shareholder (electing to receive all shareholder communications electronically (including financial reports) by logging into: https://au.investorcentre.mpms.mufg.com/. Please use your SRN/HIN to log in and navigate to the "Communications" tab.

We look forward to welcoming you to the 2026 AGM.

Yours sincerely

Rozanna Lee
Company Secretary

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