

23 September 2025

Date of Annual General Meeting and Closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, NuEnergy Gas Limited (ASX: NGY) (Company) announces that the Annual General Meeting (AGM) of the Company will be held on Monday, 17 November 2025.

In accordance with Clause 6.2 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 26 September 2025. Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Friday, 26 September 2025.

This announcement has been authorised for release by the board of directors.
