

Date of Annual General Meeting and Closing Date for Director Nominations

Canadian Phosphate Limited (ASX: CP8) (“**CP8**” or the “**Company**”), advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting will be held on **Thursday, 29 May 2025**.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 20.3(e) of the Company’s constitution, the closing date for the receipt of nominations is 10 April 2025. As such, any nominations must be received at the Company’s registered office no later than 5:00pm (AWST time) on 10 April 2025.

Authorised for release by the Company Secretary.

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BOARD OF DIRECTORS

Stuart Richardson – Non-Executive Chairman

Daniel Gleeson – Managing Director

Malcolm Weber – Non-Executive Director

KEY PROJECTS

Wapiti – Ownership 100%

Fernie – Ownership 100%