# ASX Announcement

1 October 2026

# Listing Rule 3.13.1 Notice

Great Western Exploration Limited (ASX: GTE) ("Great Western" or "the Company") advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) is planned to be held on Monday , 30 November 2026.

A notice of meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to shareholders in late October 2026.

An item of business at the AGM will be the election of directors of Great Western (Directors). In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 16 October 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 16 October 2026.

**Authorised for release** by the board of directors of Great Western Exploration Limited.

Peter Gilford
Company Secretary
Great Western Exploration Limited
Tel: 08 6311 2852
Email: enquiries@greatwestex.com.au

For personal use only