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ASX: **WEC** | OTC: **WECFF**
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ASX RELEASE

The Manager
Company Announcements Office
Australian Securities Exchange

2026 Annual General Meeting

17 September 2026 - White Energy Company Limited (ASX: WEC, OTC: WECFF) ("White Energy" or "the Company") is pleased to announce that the Annual General Meeting (AGM) of White Energy is scheduled for Friday, 27 November 2026. Further details of the meeting will be confirmed closer to the AGM.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 8.1(k) of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 45 Business Days or more than 90 Business Days before the meeting, being no later than Friday, 25 September 2026.

Announcement authorised by:
Greg Sheahan, Chief Executive Officer

For further information contact:
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Chief Executive Officer
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Forward Looking Statements

This press release contains forward-looking statements that are subject to risks and uncertainties. These forward-looking statements include information about possible or assumed future results of our business, financial condition, liquidity, results of operations, plans and objectives. In some cases, you may identify forward-looking statements by words such as "may," "should," "plan," "intend," "potential," "continue," "believe," "expect," "predict," "anticipate" and "estimate," the negative of these words or other comparable words. These statements are only predictions. One should not place undue reliance on these forward-looking statements. The forward-looking statements are qualified by their terms and/or important factors, many of which are outside the Company's control, involve several risks, uncertainties and other factors that could cause actual results and events to differ materially from the statements made. The forward-looking statements are based on the Company's beliefs, assumptions and expectations of our future performance, considering information currently available to the Company. These beliefs, assumptions and expectations can change because of many possible events or factors, not all of which are known to the Company. Neither the Company nor any other person assumes responsibility for the accuracy or completeness of these statements. The Company will update the information in this press release only to the extent required under applicable securities laws. If a change occurs, the Company's business, financial condition, liquidity and results of operations may vary materially from those expressed in the forward-looking statements.

Company Profile

White Energy Company (ASX: WEC, OTC: WECFF) is a global resources company, focused on the development and advancement of coal and mineral projects, harnessing emerging technologies in mineral exploration and coal beneficiation.

WEC integrates upper mantle and crustal geophysical imaging and structural interpretation with deep sensing ionic soil geochemistry and biogeochemistry data. Additionally, ore deposit model data, legacy and company generated geology, geophysics, geochemistry are combined with this geophysical data to prioritise targets.

WEC's current five exploration projects shown are:

- **Tindal** (Cu, Au, REE, Pb/Zn) in the Beetaloo Sub-basin of the Greater McArthur Basin and the adjacent shelf and basin margin, Northern Territory;
- **Biloela** (Specimen Hill; Cu, Au) in Queensland;
- **Maranoa** (Cu, Au, Co) in Queensland;
- **Robin Rise** (Cu, IOCG) and **Lora Creek** (Cu, IOCG-U) in the Gawler Craton, South Australia.