

8 September 2025

CORPORATE CALENDAR

Sarytogan Graphite Limited (ASX:SGA, the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on or around 13th November 2025.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 16 September 2025.

Any nominations must be received at the Company's registered office (Suite 8, 110 Hay Street, Subiaco WA 6008) no later than 5.00 pm (WST time) on 16th September 2025.

This announcement is authorised by Sean Gregory, managing director.

Enquiries to:
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