

ASX Announcement

2025 ANNUAL GENERAL MEETING

Strategic Energy Resources Limited (“**SER**” or “the **Company**”) advises that its 2025 Annual General Meeting (AGM) will be held at 2:00pm (AEDT) on Tuesday, 18 November 2025.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered as a director is Tuesday, 30 September 2025.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2025.

This announcement is authorised by the Strategic Energy Resources Limited Board.

For further information please contact:

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About Strategic Energy Resources

Strategic Energy Resources is a specialised under-cover explorer focused on the discovery of world class Copper deposits in Queensland. SER is actively exploring the undercover extensions of the world-class Mt Isa Inlier at Isa North, Canobie as part of a Joint Venture with Fortescue at Canobie, and the recently acquired Diamantina Project.