
NOTICE OF CANCELLATION OF GENERAL MEETING

ENRG Elements Limited (**ASX:EEL**) ("**ENRG**" or the "**Company**") provides notice that the general meeting scheduled to be held at 10:00am (WST) on Thursday, 23 January 2025 (**Meeting**) has been cancelled.

Following consultation with shareholders, the Directors have resolved, in accordance with clause 5.3(a) of the Company's Constitution, to cancel the Meeting. It is the Board's intention to revisit the resolutions in due course.

Shareholders are not required to take any action.

Authorised by the Board of ENRG Elements Limited.

For further enquiries, please contact:

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