

ASX ANNOUNCEMENT

22 September 2025

Date of Annual General Meeting and closing date for director nominations

Lachlan Star Limited (**ASX: LSA**) (**LSA** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Wednesday, 26 November 2025.

In accordance with the Company's Constitution and the ASX Listing Rules, the closing date for director nominations for consideration at the AGM must be received no later than 5.00pm (WST) on Wednesday, 15th October 2025 at Lachlan Star's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders and will also be available on the ASX Company Announcements Platform.

Authorised for release by the Lachlan Star Board of Directors.

For further information, please contact:

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