

ANNUAL GENERAL MEETING

Basin Energy Limited (**ASX:BSN**) ('**Basin**' or the '**Company**') advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 18 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 1 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This announcement has been approved for release by the Company Secretary of Basin Energy.

Enquiries

Pete Moorhouse
Managing Director
pete.m@basinenergy.com.au
+61 7 3667 7449

Chloe Hayes
Investor & Media Relations
chloe@janemorganmanagement.com.au
+61 458 619 317



Company Overview

About Basin Energy

Basin Energy (ASX: **BSN**) is a green energy metals exploration and development company with an interest in three highly prospective projects positioned in the southeast corner and margins of the world-renowned Athabasca Basin in Canada. The Company also holds a portfolio of green energy metals exploration assets in Sweden & Finland and has recently agreed, subject to shareholder approval, to acquire an extensive uranium and rare earth elements project in Queensland, Australia.

Directors & Management

Pete Moorhouse	Managing Director
Blake Steele	Non-executive Chairman
Cory Belyk	Non-executive Director
Matthew O’Kane	Non-executive Director
Ben Donovan	Company Secretary
Odile Maufrais	Exploration Manager

Basin Energy

ACN 655 515 110

Shares on Issue

141,079,314

ASX Code

BSN

Investment Highlights

QUEENSLAND (39*)

District scale exploration for REE and Uranium

SWEDEN (6*)

FINLAND (1*)

Green Energy Metals Projects within historical uranium & base metal districts

CANADA (7*)

ATHABASCA BASIN

3 Uranium Projects in the worlds premier uranium district



*2024 Fraser Institute Investment Attractiveness Index ranking