Annual General Meeting and Nomination of Directors

26 September 2025

Pacific Lime and Cement Limited (ASX: PLA) (formerly Mayur Resources Limited, ASX: MRL) advises that the Annual General Meeting of the Company will be held on Thursday 18 December 2025 at 2.30 pm Brisbane time.

The meeting will be held in an on-line / virtual format.

The closing date for nominations from persons wishing to be considered for election as a director (in accordance with Listing Rule 3.13.1) is 5.00 pm (Brisbane time) on Friday 31 October 2025.

ENDS

This announcement has been authorised for release by the Board of Directors of Pacific Lime and Cement Limited.

About Pacific Lime and Cement Limited

Pacific Lime and Cement Limited is focused on the development and operation of building materials projects, including its flagship Central Cement and Lime Project in Papua New Guinea. PLA's diversified asset portfolio spans iron and industrial sands, lime, cement, nature-based forestry carbon credits, battery minerals and renewable power generation (geothermal and solar). PLA also holds an approximate 19.6% interest in copper gold explorer/developer Adyton Resources Corporation, a company listed on the TSX-V (TSXV:ADY). PLA's strategy is to support Papua New Guinea and the broader Asia Pacific region on their decarbonisation journey by developing projects that deliver higher-quality, lower-cost, and targeted 'low-carbon' inputs for the mining, resources, and construction sectors. The company will support these projects where applicable with a diversified renewable energy portfolio encompassing solar, wind, geothermal, nature-based forestry carbon credits, and battery storage initiatives. PLA is committed to engaging with host communities throughout the lifecycle of its projects, as well as incorporating internationally recognised Environmental, Social and Governance (ESG) standards into its strategy and business practices.