

Notification of Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, Elevate Uranium Ltd (**ASX: EL8**) herewith provides notice that the 2025 Annual General Meeting of the Company ("AGM") will be held at "The Board Room", CWA House, 1176 Hay Street, West Perth WA 6005 on Thursday, 27 November 2025 at 10.30am.

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 7 October 2025.

Nominations, if any, must be received at the Company's registered office at Level 1, 28 Ord Street, West Perth WA 6005, or by email to the Company Secretary at shane.mcbride@elevateuranium.com.au by no later than 5pm WST on 7 October 2025.

Any enquires to Shane McBride on 08 6555 1816 or shane.mcbride@elevateuranium.com.au.

This announcement has been authorised by the Company Secretary.



Shane McBride
Company Secretary