ASX Announcement

30 September 2025

2025 AGM –NOTIFICATION OF DATES

Delorean Corporation Limited (ASX: DEL) ("Delorean" or "the Company") advises in accordance with ASX listing rule 3.13.1 that its 2025 Annual General Meeting (AGM) will be held at 9:00am (AWST) on Friday 28th November 2025 in Perth.

The closing date for receipt of nominations from persons wishing to be considered for election as a Director of Delorean is Thursday 9th October 2025.

Further details of the AGM will be provided in the Notice of meeting which is expected to be released in October 2025.

Authorised on behalf of the Delorean Corporation Board of Directors by Hamish Jolly, Executive Chair.

For more information/interview please contact:

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About Delorean Corporation Limited

Delorean Corporation (ASX: DEL) is a leading Australian bioenergy company specialising in the design, construction, ownership, and operation of bioenergy infrastructure. In addition to renewable power and gas generation, Delorean also operates an energy retail division.

Through its Engineering, Infrastructure, and Energy Retail divisions, Delorean delivers projects across the full lifecycle — from conception to operation — processing and diverting organic waste from landfill, generating renewable energy, and monetising multiple revenue streams including electricity, heat, gas, carbon credits, and waste processing fees.