30 October 2025

ANNUAL GENERAL MEETING

Emu NL (**ASX:EMU**) wishes to advise that the Company's Annual General Meeting (**AGM**) will be held at 1:00pm (AEST) on Friday 28 November 2025 at the offices of HopgoodGanim Lawyers, Level 7, Waterfront Place, 1 Eagle Street Brisbane QLD 4000.

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (Notice) unless specifically requested. Instead, a copy of the Notice is available for download from:

- The Company's share registry, Xcend;
- The EMU company information page on ASX; or
- From the Company's website https://emunl.com.au

Shareholders who have nominated an email address, and have elected to receive electronic communications from the Company, will receive an email sent to their nominated email address with a link to an electronic copy of the Notice.

Shareholders who wish to participate and vote at the Meeting are encouraged to complete and submit their proxies as early as possible. Proxy forms can be lodged online at https://investor.xcend.app/sha. Shareholders will be required to login to the Xcend website using the holding details as shown on the Proxy Form. Click on "Voting". To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.

Alternatively, please return the proxy form by:

- Post to: Xcend Pty Ltd
- PO Box R1905 Royal Exchange NSW 1225; or
- Email to: meetings@xcend.co ; or
- Facsimile to: +61 2 8252 2053

Your proxy voting instruction must be received by 1:00 pm (AEST) on 26 November 2025, being not later than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have difficulties obtaining a copy of the Notice, please contact the Company's share registry, Xcend, +61 2 8591 8509.

RELEASE AUTHORISED BY THE BOARD

Contact Details: Andrew Griffin - Mobile: +61 (0) 418 927 658 - E info@emunl.com.au