

5 October 2022

**NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1**

Petratherm Limited (Company) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on Friday, 25 November 2022.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is close of business Thursday, 13 October 2022.

*This ASX announcement has been approved by Petratherm's Company Secretary Katelyn Adams.*

***For further information, please contact;***

Katelyn Adams, Company Secretary, Tel: (08) 8133 5000