

26 September 2023

Notice Required Under ASX Listing Rule 3.13.1

Petratherm Limited (ASX: PTR) (**PTR** or the **Company**) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on Tuesday, 14 November 2023.

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, Tuesday 3 October 2023.

ENDS

This announcement has been authorised for release on the ASX by Katelyn Adams – Company Secretary.

For further information:

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