

**2 October 2024**

## **Notice Required Under ASX Listing Rule 3.13.1**

**Petratherm Limited** (ASX: PTR) (**PTR** or the **Company**) advises that the 2024 Annual General Meeting of shareholders is scheduled to be held on Thursday, 21 November 2024

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, 10 October 2024.

**ENDS**

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

For further information:

**Katelyn Adams**

Company Secretary

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