

ASX Release

9 October 2024

2024 Annual General Meeting

Noble Helium Ltd (ASX: NHE, “Noble” or “Company”) hereby advises, in accordance with Listing Rule 3.13.1, that its 2024 Annual General Meeting (“AGM”) will be held at 2:00pm (AEST) on Tuesday, 26 November 2024.

Any director nominations, together with a consent to act, for consideration for election at the 2024 AGM must be lodged no later than 5.00pm (AEST) on Tuesday, 15 October 2024 at the Company’s registered office, Level 10, 127 Creek Street, Brisbane QLD 4000.

The Notice of AGM will be dispatched shortly.

This announcement has been authorised for release on ASX by Noble Helium’s Board of Directors.

For further information:

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Forward-looking statements

This announcement may contain certain “forward-looking statements”. Forward looking statements can generally be identified by the use of forward-looking words such as, “expect”, “should”, “could”, “may”, “predict”, “plan”, “will”, “believe”, “forecast”, “estimate”, “target” and other similar expressions. Indications of, and guidance on, future earnings and financial position and performance are also forward-looking statements. Forward-looking statements, opinions and estimates provided in this presentation are based on assumptions and contingencies which are subject to change without notice, as are statements about market and industry trends, which are based on interpretations of current market conditions. Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance.