

## Director nomination and date of AGM

Vulcan Energy Resources Limited (Vulcan, ASX: VUL, FSE: VUL, the Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, it anticipates that it will hold its upcoming Annual General Meeting (AGM) on 28 May 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is 10 April 2025. Any nominations must be received in writing at the Company's registered office, no later than 5.00pm (WST) on this date.

Shareholders will shortly be advised of further details regarding the AGM. The Notice of Meeting for the AGM will be available on the ASX Company Announcements Platform and the Company's website at <http://v-er.eu>

### For and on behalf of the Board

Daniel Tydde | Company Secretary

### Further information

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Please contact Vulcan's Legal Counsel Germany, Dr Meinhard Grodde, for matters relating to the Frankfurt Stock Exchange listing on [mgrodde@v-er.eu](mailto:mgrodde@v-er.eu).

### About Vulcan Energy

Vulcan Energy (ASX: VUL, FSE: VUL) is building the world's first carbon neutral, integrated lithium and renewable energy business to decarbonise battery production. Vulcan's Lionheart Project, located in the Upper Rhine Valley Brine Field bordering Germany and France, is the largest lithium resource in Europe<sup>1</sup> and a tier-one lithium project globally. Harnessing natural heat to produce lithium from sub-surface brines and to power conversion to battery grade material and using its in-house industry-leading technology VULSORB®, Vulcan is building a local, low-cost source of sustainable lithium for European electric vehicle batteries. For more information, please go to <https://v-er.eu/>

### Disclaimer

Some of the statements appearing in this announcement may be in the nature of forward-looking statements. You should be aware that such statements are only predictions and are subject to inherent risks and uncertainties. Those risks and uncertainties include factors and risks specific to the industries in which Vulcan operates and proposes to operate as well as general economic conditions, prevailing exchange rates and interest rates and conditions in the financial markets, among other things. Actual events or results may differ materially from the events or results expressed or implied in any forward-looking statement. No forward-looking statement is a guarantee or representation as to future performance or any other future matters, which will be influenced by a number of factors and subject to various uncertainties and contingencies, many of which will be outside Vulcan's control.

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<sup>1</sup> On a lithium carbonate equivalent (LCE) basis, according to public information, as estimated and reported in accordance with the JORC Code 2012. See Appendix 4 of Vulcan's Equity Raise Presentation dated 11 December 2024 for comparison information.