

Notification of 2025 Annual General Meeting and Closing Date for Director Nominations

Aquirian Limited (ASX: AQN) ('Aquirian' or 'the Company') advises that in accordance with ASX Listing Rule 3.13.1 and clause 12.3(b)(i) of its Constitution, the Company anticipates holding its Annual General Meeting (AGM) on Tuesday 28 October 2025, commencing at 9:30am (AWST).

The closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 9 September 2025. Any nominations must be received in writing no later than 5:00pm (AWST) at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided in the coming weeks.

-ENDS-

This announcement has been approved for release by the Company Secretary

Investor Enquiries

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About Aquirian

Aquirian is a mining services company that delivers cutting-edge drill and blast solutions to clients worldwide. Our core operating units: Energetics, Technology, and People, are built on a foundation of strong, long-standing relationships within the mining services sector. We pride ourselves on offering innovative products and services that optimise blast hole outcomes, reduce costs, improve production efficiencies, and positively impact environmental performance.

