



ASX Announcement

26 September 2024

Closing Date for Director Nominations

Earth's Energy Limited (ASX: **EE1**) (**Company**) advises that its annual general meeting of shareholders is expected to be held on Friday, 15 November 2024 (**AGM**).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1 and the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 4 October 2024.

Any nominations must be received at the Company's registered office (Level 20, 140 St Georges Terrace, Perth, WA 6000) or by email to the company secretary at: info@ee1.com.au, no later than 5.00 pm (WST) on 4 October 2024.

Stuart McKenzie
Company Secretary
Earth's Energy Limited

Authorised for release by the Company's Chief Executive Officer.

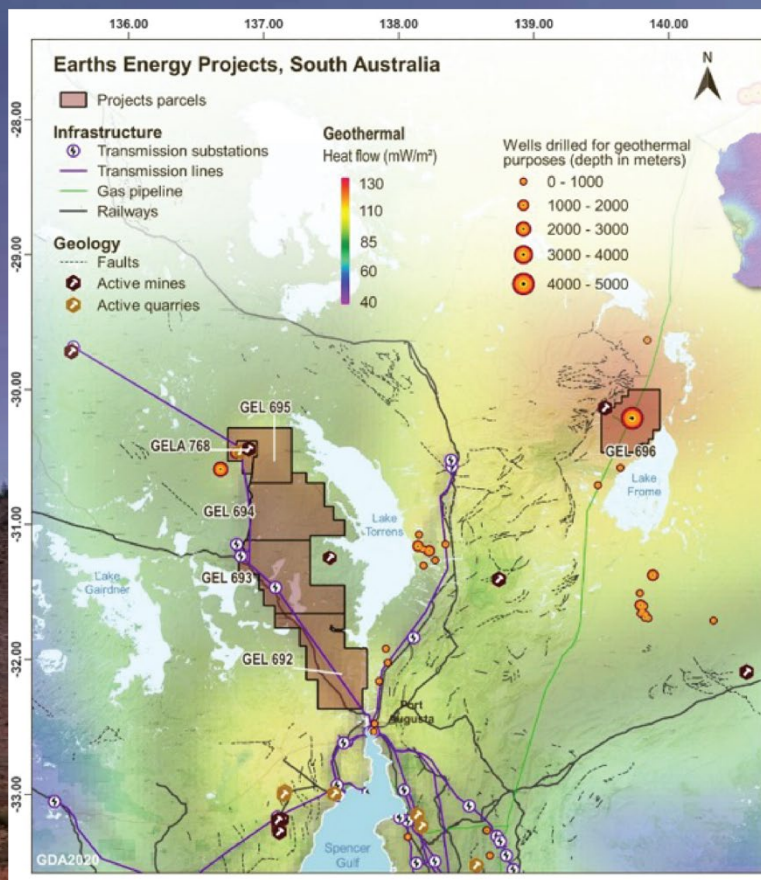
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About Geothermal

Geothermal Projects provide green baseload power to electricity grids around the world. The USA produces 17.2 TWh of geothermal power per annum, equivalent to Western Australia's entire annual electricity demand.

The USA, Indonesia and Philippines combined produce enough geothermal power to meet over 17% of Australia's annual electricity demand.

About Earth's Energy (ASX: EE1)

Australia's Most Advanced Geothermal Explorer and Developer

Committed to the production of green baseload power in Australia

EE1 holds 84% of the Paralana and Flinders West geothermal projects located in South Australia, which stand as Australia's most advanced geothermal projects and have outstanding development potential.

EE1 also holds an 84% interest in geothermal projects located in Queensland.

EE1's landholdings comprise prospective geothermal exploration licences, surrounded by key existing infrastructure including powerlines and power substations.

The Company is focused on assessing the feasibility of commercial scale geothermal power generation capacity at multiple sites, including the suitability of its projects for carbon capture.

Shares on Issue

Total Shares on Issue	750.3m
Escrowed until 7 Feb 2026	220.4m
Escrowed until 7 Feb 2025	73.8m
Tradeable Shares	456.1m

Top 5 shareholders

Mimo Strategies	10.6% (fully escrowed until Feb 2026)
Stephen Biggins	9.4% (fully escrowed until Feb 2026)
Grant Davey	7.2% (partially escrowed until Feb 2025)
Jadematt Investments	5.9% (fully escrowed until Feb 2026)
Sunset Capital	5.8%

For more information see

Company Website

www.ee1.com.au

LinkedIn

www.linkedin.com/company/earths-energy/

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