

Corporate Matters

Annual General Meeting

Alligator Energy Limited **ASX: AGE (Alligator or the Company)** is pleased to advise that its 2023 AGM will be held at the Company's office in Adelaide (or an alternative venue in close proximity to be confirmed in the Notice of Meeting) at 10am on Friday 24 November 2023. Further details will be provided in the Notice of Meeting. In accordance with Listing Rule 3.13.1, receipt of nominations from persons wishing to be considered for election as a director must be received by COB on 9 October 2023.

The Company plans to broadcast proceedings on the day including a presentation by the CEO, Greg Hall, at the conclusion of the formal part of the meeting. Details on how Shareholders can register for attending the broadcast will be set out in the Notice of Meeting.

CEO & Managing Director Remuneration

The Board has completed an annual performance review process with the CEO and Managing Director. In accordance with ASX Listing Rule 3.1, the Company provides the following disclosures in respect of adjustment to the full-time employment arrangements for the CEO, Mr Greg Hall:

- Total Fixed Remuneration will be increased from \$270,000 p.a. to \$300,000 p.a. exclusive of the Superannuation Guarantee Levy with effect from 1 September 2023. The increase reflects a market related adjustment for the growth in the size and scale of the Company and an inflationary increment.
- Existing short-term and long-term incentive arrangements remain unchanged.

This announcement has been authorised for release by the Alligator Energy Chairman.

Contacts

For more information, please contact:

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About Alligator Energy

Alligator Energy Ltd is an Australian, ASX-listed, exploration company focused on uranium and energy related minerals, principally cobalt-nickel. Alligator's Directors have significant experience in the exploration, development and operations of both uranium and nickel projects (both laterites and sulphides).

Projects

