

## ASX Announcement

21<sup>st</sup> March 2024

### DIRECTOR NOMINATIONS

GTI Energy Ltd (ASX:GTR) (**Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on or around Wednesday, 22 May 2024. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Thursday, 28 March 2024.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Thursday 28 March 2024.

This notice is authorised on behalf of GTI Energy Limited by:

Matthew Foy  
Company Secretary  
GTI Energy Limited

#### GTI Energy Ltd

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