ASX:**CR3**

ASX Announcement

30 September 2026

Annual General Meeting and Director Nominations

Core Energy Minerals Ltd (ASX: CR3) ("CR3" or "the Company") advises that in accordance with Listing Rules 3.13.1 and 14.3, and the Company's Constitution, the Annual General Meeting (**AGM**) will be held on 30th November 2026 at:

3/32 Harrogate Street
West Leederville WA 6007

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company in writing at its registered office, on or before 5.00pm (WST) on 19th October 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at https://www.coreenergyminerals.com.au/.

For further information please contact

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About Core Energy Minerals Ltd

Core Energy Minerals Ltd (ASX:CR3) is a mineral exploration company with a critical minerals and uranium asset portfolio in tier one mining jurisdictions. Core Energy aims to advance its projects across Namibia, Brazil and Australia, refining its focus, and unlocking shareholder value.

Authorised for release to ASX by the Board of Core Energy Minerals Ltd.

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