

ASX Announcement

24 August 2026

ASX:FDR

Date of 2026 Annual General Meeting & Director Nominations

Finder Energy Holdings Limited (**Finder** or the **Company**) advises that its 2026 Annual General Meeting will be held on Thursday 12th November 2026. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX.

In accordance with ASX Listing Rule 14.3, valid nominations for the position of Director are required to be lodged at the registered office of the Company at the below address or by email 35 business days before the meeting, being 5:00 pm (AWST) on Wednesday 23rd September 2026.

Company Address

Ms Paula Kane

Company Secretary

Finder Energy Holdings Limited

Suite 1, Level 4, 85 South Perth Esplanade

South Perth WA 6151 Australia

cosec@finderenergy.com**For further information please contact**

Ms Paula Kane

Company Secretary

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