NEU HORIZON URANIUM

ASX: NHU

7 October 2026

ASX Limited
Company Announcements Office

Date of Annual General Meeting (AGM)

Neu Horizon Uranium Limited (ASX: "**NHU"**, "**Neu Horizon"** or the "**Company"**) advises, for the purposes ASX Listing Rule 3.13.1 that:

- The Company's AGM will be held at 9.30 a.m. (AEDT) on Tuesday 24 November 2026; and
- The closing date for receipt of director nominations is 5.00 p.m. (AEDT) on Monday 12 October, 2026.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:
Justin Clyne
Company Secretary
justin.clyne@neuhorizonuranium.com.au

About Neu Horizon Uranium Limited
Neu Horizon is focused on identifying and exploring district-scale uranium opportunities, with the core focus in Sweden where the Company is targeting high-grade structurally-controlled and high-tonnage black-shale uranium deposits across 5 district-scale projects covering more than 110,000 Ha. In addition, Neu Horizon is exploring for high grade basement-hosted uranium deposits over 35,000 Ha along the underexplored northern rim of the Athabasca Basin - the leading source of high-grade uranium supplying ~20% of the world's uranium.
Given the positive political outlook towards uranium coupled with the lack of uranium exploration across Sweden since the mid-1980's, there is a significant opportunity for Neu Horizon to discover multiple economic uranium deposits over their large landholding through the application of modern exploration techniques.
Further information on Neu Horizon's Swedish and Canadian projects can be found in the Independent Technical Reports prepared as part of the Company's IPO Prospectus, available online at https://neuhorizonuranium.com.au/.
The Company is not aware of any new information in relation to its previously disclosed exploration results contained with the Company's prospectus lodged with ASX on 3 July 2026 that materially affects the results reported therein.

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