

asx announcement

20 September 2024



Notification of Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, Elevate Uranium Ltd (**ASX: EL8**) herewith provides notice that the 2024 Annual General Meeting of the Company ("AGM") will be held at "The Board Room", CWA House, 1176 Hay Street, West Perth WA 6005 on Friday, 29 November 2024 at 10.30am.

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 27 September 2024.

Nominations, if any, must be received at the Company's registered office at Suite 2, 5 Ord Street, West Perth WA 6005, or by email to the Company Secretary at shane.mcbride@elevateuranium.com.au by no later than 5pm WST on 27 September 2024.

Any enquires to Shane McBride on 08 6555 1816 or shane.mcbride@elevateuranium.com.au.

This announcement has been authorised by the Company Secretary.

A handwritten signature in black ink, appearing to read 'Shane McBride', is positioned above the printed name and title.

Shane McBride
Company Secretary