



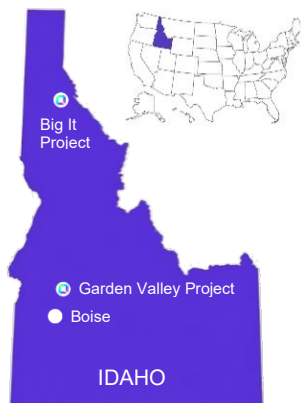
Chair  
Tim Wall

Managing Director  
Robert Cooper

Non-Executive Director  
Daniel Harris

#### Big It Tungsten and Garden Valley Rare-metals Projects

- Tungsten & Antimony
- Niobium, Tantalum & REE



#### Julia Creek Vanadium and Energy Project

- Vanadium
- Oil Shale



#### QEM Limited

Registered Office:  
Corporate Administration Services  
Level 6, 10 Market St.  
Brisbane QLD 4000  
+61 7 3212 6299

# ASX Announcement

2 October 2026

## 2026 Annual General Meeting

**QEM Limited (ASX: QEM or “Company”)** hereby advises, in accordance with its Constitution and Listing Rule 3.13.1, that its 2026 Annual General Meeting (“AGM”) will be held at 10:00am (AEST) on Wednesday, 25 November 2026.

Any director nominations, together with a consent to act, for election at the 2026 AGM must be lodged no later than 5.00pm (AEST) on Wednesday, 14 October 2026 at the Company’s registered office, c/- Corporate Administration Services Pty Ltd, Suite 606, Level 6, 10 Market Street, Brisbane QLD 4000.

**ENDS**

*This announcement was authorised for release on the ASX by the Board of QEM Limited.*

**For further information, please contact:**

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**Company Secretary**  
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