

ASX ANNOUNCEMENT

19 September 2024

Date of Annual General Meeting and closing date for director nominations

Lachlan Star Limited [ASX: LSA] advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 27 November 2024.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution and ASX Listing Rules, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Wednesday, 9 October at Lachlan Star's registered office.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which will be released in due course.

Authorised for release by the Lachlan Star Board of Directors.

For further information, please contact:

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