

ASX ANNOUNCEMENT

2024 Key Dates Calendar

Carnegie Clean Energy Limited advises the following indicative key dates for the remainder of 2024:

Last date for new Director nominations to be received	4 October 2024
Release of Notice of Annual General Meeting	19 October 2024
Annual General Meeting	19 November 2024

Approved for release by the Company Secretary.



GRANT J. MOONEY
Company Secretary

27 September 2024