Level 10, 26 Wharf St,
Brisbane QLD 4000
t +61 (0)7 3270 8800
f +61 (0)7 3270 8899

12 September 2025

Notice of General Meeting of Shareholders on Tuesday 14 October 2025

Dear Shareholder,

Blue Energy Limited (ASX:BLU) (Blue Energy or the Company) wishes to advise that it will be holding a General Meeting (**Meeting**) on:

Tuesday, 14 October 2025 at 11:00am Brisbane time, at the following location:

Christie Spaces
Suite 13
Ground Floor
320 Adelaide Street,
Brisbane, Qld 4000

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (the Act), the Company will not be dispatching physical copies of the Notice of Meeting unless a shareholder has requested a hardcopy of the Notice of Meeting or made a valid election for the purposes of section 110E of the Act to receive documents from the Company in in hard copy. The Notice of Meeting and accompanying explanatory statement (Meeting Materials) are available to shareholders electronically and can be viewed and downloaded at: https://blueenergy.com.au/

If you are unable to access the Meeting Materials online please contact the Company Secretary on +61 7 3270 8800 or info@blueenergy.com.au between 9:00am and 5:00pm Monday to Friday, to arrange a copy.

The Company strongly encourages Shareholders who wish to vote on the business of the meeting to do so by lodging a Proxy Form prior to the date of meeting as per the instructions on the Proxy Form accompanying the Notice of Meeting. Proxy Forms must be received by no later than 11:00 am (Brisbane Time) on Sunday, 12 October 2025.

Further details on how you can lodge your proxy vote and access the meeting materials are contained in the personalised Notice and Access letter being sent to all shareholders either via the registered email or at your registered postal address.

Important Notice Regarding Proxy Voting

Your proxy voting instructions (whether physically or electronically) must be received by 11:00am (Brisbane time) on Sunday 12 October 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Authorised for release by the Board:

Stephen Rodgers
Company Secretary

Blue Energy Limited

Tel. +61 7 3270 8800