

EURONEXT Announcement – 5 December 2025

Pembroke Olive Downs Pty Ltd wishes to advise bondholders of the proposed dates for upcoming bondholder meetings in 2026. Formal notices of meetings will be published on the Euronext portal closer to the time.

| Bondholders Presentation | Date | AEST | Norway |
|---|-------------|-------------|---------------|
| Q4-2025 Operational update and 2026 guidance | 29-Jan | 19:00 | 10:00 |
| 1Q-2025 Results presentation and 2025 audited results | 07-May | 19:00 | 11:00 |
| 2Q-2025 Results presentation | 20-Aug | 19:00 | 11:00 |
| 3Q-2025 Results presentation | 29-Oct | 19:00 | 11:00 |