

ASX ANNOUNCEMENT

2 April 2026

Date of Annual General Meeting and Closing Date for Director Nominations

Blue Star Helium Limited (ASX:BNL, OTCQB:BSNLF) (**Blue Star** or the **Company**) advises the 2026 Annual General Meeting of the Company will be held on Friday, 22 May 2026. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders around early April 2026.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 15.3 of the Company's Constitution, the closing time and date for the receipt of director nominations is 5:00pm AWST on 10 April 2026 at the Company's registered office.

This ASX Announcement has been authorised for release by the Board of Blue Star Helium Limited.

For further information, please contact:

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