

26 September 2025

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Icon Energy Limited (**ASX: ICN**) (**the Company**) wishes to advise in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on Wednesday, 26 November 2025.

In accordance with the Company's Constitution, the closing date for receipt of nominations for the election of Directors is Tuesday, 7 October 2025. Any such nominations will be included as an item of business at the AGM to be held on Wednesday, 26 November 2025.

Any nominations must be received by no later than 5:00PM AEST on Tuesday, 7 October 2025 at the Company's postal address at:

Icon Energy Limited
PO Box 62,
Pacific Fair
Queensland 4218

Or business address at:

Unit 2, 3 William Banks Drive
Burleigh Heads
Queensland 4220

In accordance with *ASX Corporate Governance Principles and Recommendations* the Company will be conducting verification checks on all candidates.

Yours Faithfully



Raymond James
Chairman
Icon Energy Limited

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ABN 61 058 454 569

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