

NOTICE OF GENERAL MEETING

NAME CHANGE TO “AMERICAN URANIUM LIMITED”

Highlights

- **NoM provided to ASX for shareholders to approve Company name change to “American Uranium Limited” with new ASX code “AMU”**
- **EGM approval sought for second tranche of Placement for \$1.97m including \$1.487m committed by cornerstone strategic investor Snow Lake Energy**
- **NoM includes ratification of previous share issues, approval for Director participation in the Placement and a 1:40 share consolidation**

GTI Energy Limited ASX:GTR (**GTI** or the **Company**) is pleased to advise that it has lodged a Notice of General Meeting (**EGM**) (**NoM**) with ASX and provided details to shareholders for approval of several matters including a change of Company name to “American Uranium Limited” with the new ASX code of “AMU”.

The NoM also includes a resolution to seek shareholder approval to issue the second tranche of a two-part placement to raise A\$4.5 million (before costs) announced on 30 June 2025 (**Placement**).

The approval of the second tranche of A\$1.97 million includes a separate approval for A\$1.487 million committed by cornerstone strategic investor Snow Lake Energy (NASDAQ:LITM) (**Snow Lake**).

In addition, the EGM will seek shareholder approval to ratify previous shares issues, issue options associated with the Placement, Director participation in the Placement and a 1 for 40 share consolidation of issued capital.

Details of the approvals including the name change and consolidation timetable are contained in the NoM and letter provided to shareholders lodged on the ASX platform today.

-ENDS-

This ASX release was authorised by the Directors of GTI Energy Ltd. Bruce Lane, (Director), **GTI Energy Ltd**