

ASX ANNOUNCEMENT

25 September 2025

AGM DATE & DIRECTOR NOMINATIONS

Australian engineering, construction and remediation contractor Duratec Limited (**Duratec** or the **Company**) (ASX: DUR) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 20 November 2025.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 14.4 of Duratec's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 2 October 2025.

Any nominations must be received at Duratec's registered office no later than 5:00pm (AWST), 2 October 2025.

Authorised for release to ASX by Dennis Wilkins, Company Secretary of Duratec Limited.

- ENDS -

<p><u>Investor/Media Relations</u> Duratec Limited Ollie McKeon investor.relations@duratec.com.au</p>	<p><u>Company Secretary</u> Duratec Limited Dennis Wilkins +61 417 945 049</p>
---	---

About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has 19 locations around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Building & Facade, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit www.duratec.com.au for further information.