Lodestone Energy
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STOCK EXCHANGE LISTING: NZX (LOD)

ANNOUNCEMENT

FY27 Interim Results Announcement Date & Briefing Details

10 November 2026 – Lodestone Energy's interim results for the six months ended 30 September 2026 will be announced on Friday 20 November 2026.

Lodestone's Managing Director, Gary Holden, and Chief Financial Officer, Chris Jewell, will give a presentation on the company's financial, operational and strategic performance via a live briefing on the day at 11.00am.

All shareholders are invited to listen to the live briefing on the FY27 interim results.

DATE: Friday, 20 November 2026
TIME: 11:00 am NZDT (1 hour)
ONLINE: www.virtualmeeting.co.nz/lodir26
PHONE: Conference ID – 1848161

You may dial one of the numbers below and provide the conference ID to the operator to listen to the meeting and ask questions:

- New Zealand - Toll Free +64 800 450 012
- New Zealand – Toll (Auckland) +64 9 887 4636
- Australia - Toll Free +61 1800 571 226
- Australia - Toll (Sydney) +61 2 8088 0946

Attendees may attend the briefing online or by phone as above.

At the end of the formal presentation Lodestone will invite questions from attendees. Attendees joining online will be able to submit questions at any time throughout the presentation by clicking the "Ask a Question" button within the online platform.

Attendees joining by phone will need to "raise their hand" to ask a question during the appropriate time and the operator will advise when it is your turn to ask your question.

We will endeavour to address all questions during the briefing, subject to time constraints.

ENDS

Brendan McNamara
General Manager Legal & Company Secretary
Lodestone Energy Limited

For investor relations and media queries, please contact:
0800 810 800
investor.relations@lodestoneenergy.co.nz

About Lodestone Energy

Lodestone Energy is a New Zealand renewable electricity generation and retail company established in 2019 with a vision for New Zealand to have a solar farm in every community. The company develops, owns and operates utility-scale solar farms and sells electricity directly to commercial, business and residential customers. With five operating solar farms, a sixth under construction and a substantial development pipeline, Lodestone is focused on expanding renewable electricity supply and supporting New Zealand's transition to an increasingly electrified economy.