

18 March 2025

## ASX ANNOUNCEMENT

### 2025 Annual General Meeting and Closing Date for Director Nominations

Touch Ventures Limited (ASX:TVL) advises that its 2025 Annual General Meeting will be held at **11.00am (Sydney time)** on **Friday 16 May 2025**, at Thomson Geer (Sydney), Level 14, 60 Martin Place, Sydney NSW 2000.

Further details relating to the meeting will be advised in the Notice of Meeting, which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The Company will accept nominations for the position of director at the 2025 Annual General Meeting until the closing date of **5.00pm (Sydney time)** on **Wednesday, 26 March 2025**.

This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

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#### Further Information

For further information, please visit our investor website <https://investors.touchventures.com> or contact Investor Relations at [investors@touchventures.com](mailto:investors@touchventures.com)

#### Important Notice

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute a financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.

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