

Markets Announcement Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT

DIRECTOR NOMINATIONS RECEIVED AND NOTICE UNDER SECTION 203D(2) OF THE CORPORATIONS ACT

29 August 2025: Pengana International Equities Limited (ASX: PIA) (**Company**) advises that it has received a notice pursuant to section 203D(2) of the Corporations Act 2001 (Cth) from WAM Strategic Value Limited ACN 649 096 220 (**WAM Strategic Value**). WAM Strategic Value provided notice of its intention to move resolutions for the removal of Mr David Frederick Groves, Mr Russel Craig Pillemer and Ms Sandi Belinda Orleow as directors of the Company at the next general meeting of the Company.

The Company has received notices of candidature from four new director candidates, being Mr Geoffrey James Wilson AO, Mr Richard Alexander Caldwell, Mr Julian Martin and Mr Jesse Michael Hamilton.

ENDS

Approved by the Board

Shareholder Enquiries:

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