

Dear Shareholder

LOCATE TECHNOLOGIES LIMITED – ANNUAL GENERAL MEETING

On behalf of the Board of Directors, I am pleased to invite you to attend the 2025 Annual General Meeting (AGM) of Locate Technologies Limited (the “Company”). The meeting will be held on Friday, 28 November 2025, commencing at 9:00am (Sydney time).

The AGM will be held virtually, by a virtual videoconferencing facility which will allow shareholders to watch, listen and participate in real time in the Meeting virtually.

Should you wish to join the AGM, you will need to register your attendance using this link: [Register here:](#)

Your participation in the AGM is important, and I encourage you to review the Notice of Meeting and the accompanying Explanatory Notes. If you are unable to attend, I encourage you to vote by proxy.

MAKE YOUR VOTE COUNT

Those shareholders able to join the AGM can vote on the resolutions during the Meeting. Instructions on how to vote will be advised at the AGM.

Those shareholders not able to join the AGM, virtually, but who wish to vote, will need to appoint a Proxy. You can access your personalised proxy form online via investor.automic.com.au/#/home. Please complete and return your proxy form to the Company’s share registry, Automic Group Pty Ltd (**Automic**), using any of the methods set out in the proxy form.

For your proxy appointment to be effective, it must be received by 9:00am (Sydney time) on Wednesday, 26 November 2025.

If you are attending the AGM virtually, you may ask questions at the AGM using the Q&A function. Instructions on how to use the Q&A function will be advised at the AGM.

Alternatively, if you’re unable to attend the Meeting but would like to submit questions, these can be submitted to us directly by emailing investors@locate.tech by 9:00am (Sydney time) on Friday, 21 November 2025.

FUTURE SHAREHOLDER COMMUNICATIONS

To support our commitment to the environment, please provide your e-mail address to our Registry. This also allows timelier and cost-effective communication. Please visit <https://locate.tech/update-details/> to register your email address.

I look forward to your continued support as we advance the Company’s growth and progress towards our strategic goals.

Yours faithfully



Drew Kelton
Chair
Locate Technologies Limited

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NOTICE OF ANNUAL GENERAL MEETING

Locate Technologies Limited
ACN 636 364 246

Date Friday, 28 November 2025
Time 9:00 am (Sydney time)
Location Virtual Meeting: https://us06web.zoom.us/webinar/register/WN_PnSdkLh3RGaOF6jB0IhkBA

Notice is hereby given that an Annual General Meeting (**AGM** or **Meeting**) of Shareholders of Locate Technologies Limited (the **Company**) will be held online as a virtual meeting on Friday, 28 November 2025, commencing at 9:00am (Sydney time).

The Company is pleased to provide Shareholders with the opportunity to participate in the Meeting electronically through the online platform. Further information on how to participate in the Meeting electronically is set out in this Notice of Annual General Meeting (**Notice**) and will also be available on the Company's website at <https://locate.tech/>.

This Notice is an important document and should be read in its entirety. The Explanatory Notes to this Notice provide additional information on matters to be considered at the Annual General Meeting. The Proxy Form and Explanatory Notes form part of this Notice.

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BUSINESS OF THE MEETING

FINANCIAL STATEMENTS AND REPORTS

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2025.

Note:

- Shareholders are not required to approve these reports.

RESOLUTION 1: REMUNERATION REPORT

To consider and, if thought fit, to pass the following as a **non-binding resolution** of the Company:

"To adopt the Remuneration Report for the year ended 30 June 2025."

Notes:

- In accordance with section 250R of the Corporations Act, the vote on this resolution will be advisory only and will not bind the directors or the Company.
- A voting prohibition applies to this resolution (see Explanatory Notes for details).

RESOLUTION 2: ELECTION OF DIRECTOR – MICHAEL GAYST

To consider and, if thought fit, pass the following resolution as an **ordinary resolution** of the Company:

"That Mr Michael Gayst, a Director who retires pursuant to clauses 41.3 and 41.5(a) of the Company's Constitution and being eligible, is elected as a Director of the Company."

RESOLUTION 3: APPROVAL OF SELECTIVE BUY-BACK OF THE COLLATERAL SHARES FROM NOVUS

To consider and, if thought fit, pass the following resolution as a **special resolution**:

"That, pursuant to and in accordance with section 257D of the Corporations Act and for all other purposes, Shareholders approve the Company's selective buy-back and cancellation of 3,401,041 Collateral Shares for nil consideration currently held by Novus on the terms and conditions in the Explanatory Notes."

The Notes relating to Voting and Explanatory Notes providing details on each item of business form part of this Notice of Meeting.

The Explanatory Notes to this Notice provide additional information on matters to be considered at the Annual General Meeting.

GENERAL INFORMATION

ENTITLEMENT TO VOTE

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations* 2001 (Cth) and *ASX Settlement Operating Rule 5.6.1*, that the persons eligible to vote at the Meeting are those who are registered Shareholders of the Company as at 9:00am (Sydney time) on Wednesday 26 November 2025 (the **Entitlement Time**). This means that if you are not the registered holder of a Share in the Company at the Entitlement Time, you will not be entitled to participate in and vote at the Meeting.

PARTICIPATING IN THE MEETING

Consistent with the Company's Constitution, the Board has determined to conduct the Meeting as a virtual meeting only.

Shareholders who intend to join the Meeting are encouraged to pre-register in advance for the Meeting. The link for pre- registration is [Register here](#):

After registering, you may add the Meeting directly to your calendar, where you can access information on how to join the webinar.

There will be no physical meeting where the Shareholders or proxies can attend in person. Shareholders who wish to vote in the Meeting online may do so by logging into the online platform:

<https://investor.automic.com.au/#/home>

If you choose to participate in the Meeting, you will be able to view the Meeting live, lodge a direct vote in real time and ask questions online. Shareholders are also encouraged to submit questions in advance of the Meeting to investors@locate.tech by 9:00am (Sydney time) on Friday, 21 November 2025.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting regarding the formal Items of business as well as general questions in respect of the Company and its business.

How do I create an account with Automic?

To create an account with Automic, please go to the Automic website <https://investor.automic.com.au/#/home>, click on 'register' and follow the steps.

Shareholders will require their Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

I have an account with Automic, what are the next steps?

Shareholders who have an existing login with Automic are advised to take the following steps to attend and vote virtually on the day of the Meeting:

1. Login

Login to the Automic website <https://investor.automic.com.au/#/home> using your username and password.

2. Registration on the day

If registration for the virtual Meeting is open, click on 'Meeting open for registration' and follow the steps.

3. Live voting on the day

To vote via the online meeting platform, click on 'Meeting open for voting' and follow the steps.

It is recommended that Shareholders wishing to attend the Meeting virtually login from 9:00am (Sydney time) on Friday, 28 November 2025.

VOTING AT THE MEETING AND APPOINTMENT OF PROXIES

Voting on the Items of business will be decided by way of a poll. The Chair of the Meeting will open the poll at the beginning of the Meeting and the poll will remain open until the close of the Meeting.

Shareholders are encouraged to lodge a directed proxy before the Proxy Deadline even if they plan to attend the Meeting online.

Shareholders may vote at the Meeting in one of two ways:

- during the Meeting, while participating in the Meeting through the online Automic platform; or
- by appointing a proxy prior to the deadline of 9:00am (Sydney time) on Wednesday, 26 November 2025.

Appointment of a Proxy

A Shareholder who is entitled to participate in and vote at the Meeting is entitled to appoint a proxy to participate in the Meeting and vote on behalf of the Shareholder. A Shareholder who is entitled to cast two or more votes may appoint up to two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. A proxy need not be a Shareholder of the Company.

Appointment of two proxies

If the Shareholder appoints two proxies:

- The Shareholder may specify the proportion or number of votes that each proxy is entitled to exercise.
- If no proportion or number of votes is specified, each proxy may exercise half of the Shareholder's votes.
- If the specified proportion or number of votes exceeds that to which the Shareholder is entitled, each proxy may exercise half of the Shareholder's votes.
- Any fractions of votes brought about by the apportionment of votes to a proxy will be disregarded.

Proxy Voting by the Chair

With respect to Resolution 1 (Remuneration Report), if the Chair is appointed as a Shareholder's proxy and that Shareholder has not specified the way in which the Chair is to vote on Resolution 1 (by making the appropriate box directing the Chair to vote "For" or "Against", or to "Abstain"), then, as stated on the Proxy Form, the Shareholder will be taken to be authorising the Chair to vote **IN FAVOUR** of Resolution 1, even though Resolution 1 is connected directly or indirectly with the remuneration of Key Management Personnel, which includes the Chair.

With respect to all other Items of business, where the Chair is appointed as a Shareholder's proxy and that Shareholder has not specified the way in which the Chair is to vote, the Chair intends to vote all such undirected proxies **IN FAVOUR** of the resolutions in the Notice of Meeting,

Deadline for submission of Proxy Forms and online appointment of proxies

To be effective, the Proxy Form must be completed, signed and submitted with the Company's share registry by lodging online at <https://investor.automic.com.au/#/home>, or by scanning the QR code provided in the proxy form using your smart phone and clicking on 'Meetings – Vote'. To use the online lodgement facility, Shareholders will need their Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form.

The Proxy Forms should be submitted **no later** than 9:00am (Sydney time) on Wednesday, 26 November 2025. (the **Proxy Deadline**).

The Proxy forms can also be submitted by the following means:

| | |
|-----------------|--|
| By Post | Automic Pty Ltd GPO Box 5193 Sydney NSW 2001 |
| By Hand | Automic Pty Ltd Level 5 126 Phillip Street Sydney NSW 2000 |
| By Email | meetings@automicgroup.com.au |
| By Fax | +61 2 8583 3040 |

Proxy Forms signed by an attorney

If the Proxy Form is signed by an attorney, the relevant original power of attorney, or a certified copy of it, must also be submitted by mail or delivered by hand, and must be received by the Company's share registry before the Proxy Deadline.

CORPORATE REPRESENTATIVES AND CORPORATE PROXIES

Bodies corporate who are Shareholders, or who have been appointed as proxies, may appoint an individual as a corporate representative to participate in and vote at the Meeting on their behalf. Corporate representatives must be appointed in accordance with section 250D of the Corporations Act.

The Company requires evidence of the appointment as a corporate representative, in the form of a copy of the letter or other document confirming that the corporate representative is authorised to act in that capacity, properly executed in accordance with the body corporate's Constitution, to be received by the Company before the commencement of the Meeting. Shareholders and corporate representatives are encouraged to provide the documentation evidencing the appointment to the share registry by 9:00am (Sydney time) on Wednesday, 26 November 2025.

ASKING QUESTIONS – BEFORE AND AT THE MEETING

It is preferred that any questions in relation to the resolutions be submitted by email to investors@locate.tech by 9:00am (Sydney time) on Friday, 21 November 2025.

Participants in the Meeting may also submit questions and comments online during the Meeting via the virtual platform.

ANNUAL REPORT

A copy of the Company's 2025 Annual Report may be accessed on our website at <https://locate.tech/>

BY ORDER OF THE BOARD

Michael Gayst
Company Secretary
29 October 2025

EXPLANATORY NOTES

These Explanatory Notes provide additional information regarding the resolutions to be considered at the Annual General Meeting (**AGM**) of Locate Technologies Limited (the **Company**). The Explanatory Notes form part of the Notice of Meeting.

FINANCIAL STATEMENTS AND REPORTS

As required by section 317 of the Corporations Act, the Financial Report, Directors' Report and Auditor's Report of the Company for the most recent financial year will be tabled at the Meeting. The Financial Report contains the financial statements of the Company and its subsidiaries.

There is no requirement for a formal resolution on this item of business.

The Chair of the Meeting will allow a reasonable opportunity during the Meeting for Shareholders to ask questions about or make comments on the management of the Company. Shareholders will also be given a reasonable opportunity during the Meeting to ask the Company's auditor, Walker Wayland NSW, questions about the Auditor's Report, the conduct of its audit of the Company's Financial Report for the year ended 30 June 2025, the preparation and content of the Auditor's Report, the accounting policies adopted by the Company in its preparation of the financial statements and the independence of Walker Wayland NSW in relation to the conduct of the audit.

Shareholders may submit written questions for the auditor in relation to the above matters. Written questions to the auditor must be received by the Company no later than 9:00am (Sydney time) on Wednesday, 21 November 2025.

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

In accordance with section 300A of the Corporations Act, the Company has prepared a Remuneration Report for the consideration of Shareholders.

The Remuneration Report is found in the Annual Report for the year ended 30 June 2025.

As provided by section 250R(3) of the Corporations Act, the resolution on this item of business is advisory only and does not bind the Board or the Company. However, the Directors will take into account the discussion on this item of business and the outcome of the vote when considering future remuneration arrangements for Directors and senior executives.

Shareholders will have an opportunity to comment on or ask questions about the Remuneration Report during the Meeting.

Voting Consequences

Under the Corporations Act, if more than 25% of the votes are cast against the Remuneration Report at the Meeting, this constitutes a "first strike". If 25% or more of the votes that are cast are voted against the adoption of the Remuneration Report next year, this will constitute a "second strike".

If a "second strike" occurs, this will cause the Company to put to Shareholders a Resolution proposing the calling of another meeting of Shareholders to consider the continued appointment of directors (**Spill Resolution**).

If more than 50% of votes cast are in favour of the Spill Resolution, the Company must convene a Shareholder meeting within 90 days of the Spill Resolution to consider the continued engagement of Directors.

Previous Voting Result

At the 2024 annual general meeting, less than 25% of votes were cast against the remuneration report. Accordingly, the Spill Resolution is not relevant for this Meeting.

Board Recommendation

The Board unanimously recommends that Shareholders vote **IN FAVOUR** of Resolution 1.

Voting Prohibition

As required by the Corporations Act, the Company will disregard any votes cast on Resolution 1 by any member of the Company's Key Management Personnel or a Closely Related Party of any such member unless the person:

- i) votes as a proxy appointed by writing that specifies how the person is to vote on the resolutions; or
- ii) is the Chair of the Meeting and votes as a proxy appointed by writing that expressly authorises the Chair to vote on the resolution even though that resolution is connected with the remuneration of a member of the Company's KMP.

What this means for Shareholders: If you intend to appoint a member of the KMP (such as one of the Directors) as your proxy, please ensure that you direct them how to vote on the proposed resolution in Resolution 1. If you intend to appoint the Chair of the Meeting as your proxy, you can direct him or her how to vote by marking the boxes for Resolution 1 (for example, if you wish to vote for, against or abstain from voting), or you can choose not to mark any of the boxes for Resolution 1, in which case, as stated on the Proxy Form, you will be taken to be expressly authorising the Chair to vote your undirected proxy as the Chair determines (in which case the Chair will vote **IN FAVOUR** of this Resolution 1).

RESOLUTION 2: ELECTION OF DIRECTOR – MICHAEL GAYST

In accordance with the ASX Listing Rules and the Company's Constitution an election Director must be held at each annual general meeting. The Board has determined, pursuant to clause 41.5(a) of the Constitution, that Mr Michael Gayst will retire and being eligible, is standing for election at the Meeting.

Michael Gayst was appointed as an executive director, on 23 July 2021. Michael has over 25 years of corporate finance and private equity experience.

Michael worked with Coopers & Lybrand from 1989 to 1992, in which time he completed the Institute of Chartered Accountant's professional year program and qualified as a Chartered Accountant. He joined boutique investment bank Baring Brothers Burrows in 1992 as an analyst and worked his way to Director level during his 11 years at the firm. From 2004 to 2017, Michael was a Director at Momentum Corporate, a boutique M&A and Private Equity business.

Since leaving Momentum Corporate, Michael has been the Managing Director of M&M Gayst Consulting, which provides corporate finance consulting services to high growth technology companies.

Board Recommendation

The Board (with Mr Michael Gayst abstaining) supports the election of Mr Michael Gayst, and unanimously recommends that Shareholders vote **IN FAVOUR** of Resolution 2.

Chair's Voting Intention

The Chair intends to vote all available undirected proxies **IN FAVOUR** of Resolution 2.

RESOLUTION 3: APPROVAL OF SELECTIVE BUY-BACK OF THE COLLATERAL SHARES FROM NOVUS

On 29 May 2025, the Company announced it has entered into an At-the-Market facility with Novus Capital Limited (**Novus**) (**ATM Facility**).

This announcement included the details of the ATM Facility, including the issue of 3,500,000 Shares to Novus at no consideration (**Collateral Shares**) as collateral to activate the ATM Facility. The ATM Facility entered into between Novus and the Company allows for the buy back and cancellation of the Collateral Shares issued to Novus for no consideration upon early termination or maturity of the ATM Facility.

The Company intends to terminate the ATM Facility prior to the maturity date, without any cost to the Company, and has entered into an agreement with Novus (**Buy-Back Agreement**) under which the Company will, subject to Shareholders passing this Resolution, buy-back all of the Collateral Shares from Novus for nil cash (or other) consideration (**Selective Buy-Back**).

As at 28 October 2025, Novus holds 3,401,041 Collateral Shares.

A summary of the terms and conditions of the Buy-Back Agreement is set out below.

Summary of Buy-Back Agreement

The material terms of the Buy-Back Agreement is set out below:

- (a) subject to Shareholder approval of this Resolution, pursuant to section 257D of the Corporations Act, Novus agrees to transfer all of the Collateral Shares and the Company has agreed to receive all of the Collateral Shares, for nil consideration;
- (b) the Selective Buy-Back will occur immediately after Shareholders approve this Resolution; and
- (c) on completion of the Selective Buy-Back, the Collateral Shares will be cancelled pursuant to section 257H of the Corporations Act.

The Buy-Back Agreement otherwise contains provisions considered standard for an agreement of its nature.

Corporations Act requirements

Section 257A of the Corporations Act provides that a company may buy back its own shares if:

- (a) the buy-back does not materially prejudice the company's ability to pay its creditors; and
- (b) the company follows the procedures in Division 2 of Part 2.J.1 of the Corporations Act.

Section 257D sets out the procedure for a selective buy-back of shares and requires that the terms of an agreement for a selective buy-back be approved before it is entered into by either a:

- (a) special resolution passed at a general meeting of the company, with no votes being cast in favour of the resolution by any person whose shares are proposed to be bought back or by their associates; or
- (b) unanimous resolution approved by all ordinary shareholders,

or the agreement must be conditional upon such approval.

A special resolution must be passed by at least 75% of the votes cast by members entitled to vote on the resolution.

Section 257D(2) of the Corporations Act requires the Company to include a statement setting out all the information known to the Company that is material to the decision on how to vote on the resolution. However, the Company does not have to disclose information if it would be unreasonable to require the Company to do so because the Company had previously disclosed the information to its member.

Section 257H(3) of the Corporations Act provides that on or immediately after the transfer of the Shares bought back is registered, the Shares are to be cancelled.

The Directors believe that the Selective Buy-Back will not negatively affect the solvency of the Company and will not materially prejudice its ability to pay its creditors.

ASIC Disclosure Requirements

ASIC Regulatory Guide 110 sets out what ASIC expects a company to provide when disclosing such information to shareholders with a notice of meeting. This information is set out below.

- (a) The Company has 242,711,541 Shares on issue at the date of this Notice.
- (b) The number and percentage of Shares to be bought back are 3,401,041 Shares representing approximately 1.4% of the Shares on issue as at the date of this Notice.
- (c) The terms of the Selective Buy-Back are set out above.
- (d) There is no offer price for the Selective Buy-Back as no consideration will be payable by the Company for the Collateral Shares.
- (e) The reason for the Selective Buy-Back is to facilitate the return of collateral shares issued to Novus under the ATM Facility. The ATM Facility was originally entered into to provide collateral for the ATM Facility however the Company has terminated the ATM Facility as the Company proposes to move its listing to the NZX by implementing a 'top hat' arrangement whereby NZ Holdco will acquire all the Shares in the Company in consideration for NZ Holdco issuing NZ Holdco Shares pursuant to the scheme of arrangement between the Company and its Shareholders. See ASX announcement made on 12 September 2025 for further details.
- (f) No Directors will participate in the Selective Buy-Back.
- (g) There will be no financial effect of the Selective Buy-Back on the Company.
- (h) As there will be no consideration payable for the Collateral Shares, the Company does not require a source of funds to effect the Selective Buy-Back.
- (i) The Directors believe the advantages of the Selective Buy-Back are that it reduces the total shareholdings of the Company for no cost, benefiting all of the remaining Shareholders.
- (j) The Directors believe that there are no disadvantages of the Selective Buy-Back.
- (k) The Selective Buy-Back is not expected to have any effect on the control of the Company.
- (l) The last market sale price as of the date of this Notice of Meeting is \$0.065 per Share.

Other material information

The board is not aware of any other material information that has not been disclosed to Shareholders.

Voting Exclusion Statement

The Company will disregard any votes cast in favour of the Resolution by or on behalf of Novus, or any associates of those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or
- (b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with

a direction given to the Chair to vote on the Resolution as the Chair decides; or

- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
- (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Board Recommendation

The Board unanimously recommends that Shareholders vote **IN FAVOUR** of Resolution 3.

Chair's Voting Intention

The Chair intends to vote all available undirected proxies **IN FAVOUR** of Resolution 3.

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GLOSSARY

Annual General Meeting or **Meeting** or **AGM** means the meeting convened by this Notice.

ASX means ASX Limited ACN 008 624 691.

ATM Facility means the At-the-Market equity placement facility between the Company or Locate NZ (as the context requires) and Novus.

Board means the current board of directors of the Company.

Collateral Shares means Shares issued pursuant to the ATM Facility.

Company or **Locate Technologies** means Locate Technologies Limited (ACN 636 364 241).

Constitution means the Company's Constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors means the current directors of the Company.

Entitlement Time means the record date and time determining shareholder eligibility to vote which is 9:00 am (Sydney time) on Wednesday, 26 November 2025.

Explanatory Notes means the explanatory notes accompanying the Notice.

Items means the resolutions set out in the Notice, and **Item** means any one of them, as the context requires.

Key Management Personnel or **KMP** has the meaning defined in section 9 of the Corporations Act.

Listing Rules means the official Listing Rules of the ASX.

Notice or **Notice of Meeting** or **Notice of Annual General Meeting** means this notice of Annual General Meeting and the Explanatory Notes.

Novus means Novus Capital Limited ACN 006 711 995.

NZX means NZX Limited and, where the context requires, the main board financial market that it operates.

NZ Holdco means Locate Technologies Limited (NZ Company Number 9371162), a company incorporated in New Zealand and whose registered office is Level 17, PwC Tower, 15 Customs Street West, Auckland, 1140, New Zealand.

NZ Holdco Share means a fully paid ordinary share issued in the capital of NZ Holdco.

Proxy Deadline means the cutoff time for submitting proxy votes being 9:00am (Sydney time) on Wednesday, 26 November 2025.

Proxy Form means the proxy form used to appoint a proxy, which can be completed online at <https://investor.automic.com.au/#/home> obtained from the Company's share registry.

Resolution means the resolution that is set out in the Notice of Meeting and explained in the Explanatory Statement.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a holder of a Share.

Your proxy voting instruction must be received by **9:00am (AEDT) on Wednesday, 26 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE:

<https://automicgroup.com.au>

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

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I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Locate Technologies Limited, to be held virtually at **9:00am (AEDT) on Friday, 28 November 2025**
hereby:

[illegible]

Unless indicated otherwise by ticking the “for”, “against” or “abstain” box you will be authorising the Chair to vote in accordance with the Chair’s voting intention.

Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

The Company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automatic, where shareholders will be able to watch, listen, and vote online. ▲

1. Open your internet browser and go to **investor.automic.com.au**
2. Login with your username and password or click **“register”** if you haven’t already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting**

Further information on how to do this is set out in the Notice of Meeting. The Explanatory Notes that accompany and form part of the Notice of Meeting describe the various matters to be considered.

| Resolutions | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| 1 REMUNERATION REPORT | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 ELECTION OF DIRECTOR – MICHAEL GAYST | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 APPROVAL OF SELECTIVE BUY-BACK OF THE COLLATERAL SHARES FROM NOVUS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

| | | |
|--|------------------|------------------------------|
| Individual or Securityholder 1 | Securityholder 2 | Securityholder 3 |
| | | |
| Sole Director and Sole Company Secretary | Director | Director / Company Secretary |
| Contact Name: | | |
| | | |
| Email Address: | | |
| | | |
| Contact Daytime Telephone | Date (DD/MM/YY) | |
| | | |

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).