

ASX announcement
Key FY26 dates

3 August 2026

A guide to the important dates in EVT Limited’s reporting calendar for the year ended 30 June 2026 (“FY26”):

Date and time	Event
Monday 24 August 2026	FY26 results released
Monday 24 August 2026, 11:30am	FY26 full-year results presentation Register here: https://webcast.openbriefing.com/evt-fyr-2026/
Thursday 3 September 2026	The date of the close of nominations for election as a director at the Annual General Meeting (“AGM”)
Wednesday 9 September 2026	Indicative ex-dividend date
Thursday 10 September 2026	Indicative dividend record date
Thursday 24 September 2026	Indicative dividend payment date
Friday 16 October 2026, 5:00pm	Deadline for submission of written questions prior to AGM
Wednesday 21 October 2026, 10:00am	Deadline for lodgement of proxy form
Wednesday 21 October 2026, 7:00pm	Cut off time for determining entitlement to vote at the AGM
Friday 23 October 2026, 10:00am	AGM

Notes

Dividend dates are indicative only and remain subject to the Board resolving to declare a dividend at the time of the FY26 results announcement.

All times shown are Sydney time (AEDT/AEST as applicable).

Shareholders wishing to ask a question ahead of the AGM should submit it in writing by the deadline shown above.

Proxy forms must be lodged by the deadline shown above to count towards voting at the AGM.

Dates and times are subject to change. Please check www.evt.com for the most current information.

Authorised for release by the Company Secretary

General enquiries: Madelaine Nott info@evt.com
For more information on EVT, head to www.evt.com

