NODESTREAM LTD
ABN: 77 149 970 445

30 October 2026

Dear Shareholder

Annual General Meeting – Notice of Meeting and Proxies

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Nodestream Ltd (ACN 149 970 445) (**Company**) will be held as follows:

Time and date: 1:00pm (AWST) on Monday 30 November 2026

Virtually: via the following virtual meeting link : (https://meeting.xcend.app/NS1AGMNOV26)

Notice of Meeting

In accordance with the Corporations Act 2001 (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at https://www.nodestream.tech/; and
- the ASX market announcements page under the Company's code "NS1".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

Participation and voting at the Meeting or by proxy

The Meeting will be virtually accessible to all Shareholders, and will allow Shareholders, as a whole, a reasonable opportunity to participate without being physically present at the Meeting.

The technology used to hold the Meeting will be reasonable and, Shareholders entitled to attend and vote at the Meeting, will be able to:

- view the Meeting live;
- exercise a right, orally and in writing, to ask questions and make comments; and
- cast votes in real time on a poll during the Meeting.

Shareholders (including proxies, attorneys, and body corporate representatives) can vote online.

If you are eligible to vote at the Meeting, please login to the meeting portal (https://meeting.xcend.app/NS1AGMNOV26) using your SRN/HIN and Postcode/Country. Once logged in click on the "Go to voting'' icon to go to the Voting Screen. The resolutions will appear and be available to vote. To cast your vote, simply select For, Against or Abstain and click 'submit vote' to submit your vote.

Proxyholders will need to contact the Share Registry, Xcend on +61 2 8591 8509 or meetings@xcend.co, at least 24 hours prior to the Annual General Meeting to obtain proxy login details.

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Shareholders are encouraged to vote by lodging a proxy form.

The Directors instruct all Shareholders who would like to have their vote counted to either:

- vote by lodging a Proxy Form prior to 1:00pm (AWST) on Saturday 28 November 2026 (Proxy Cut-Off Time) (recommended). Shareholders are strongly urged to vote by lodging a Proxy Form prior to the Meeting and to appoint the Chair as their proxy; or
- vote live at the virtual Meeting in accordance with the instructions above and in Section 2.0 of the Notice of Meeting and as otherwise instructed by the Chair at the Meeting.

Proxy forms can be lodged:

- Online: https://investor.xcend.app/sha
- By mail: Xcend Pty Ltd, PO Box R1905, Royal Exchange NSW 1225, Australia
- By email: scan and email to meetings@xcend.co
- By mobile: Scan the QR Code on your Proxy Form and follow the prompts

In order for your proxy to be valid, your Proxy Form (and any power of attorney under which it is signed) must be received by the Proxy Cut-Off Time. Proxies received after this time will be invalid.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Sincerely,

George Lazarou
Company Secretary
Nodestream Ltd

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NODESTREAM

SECURE, ULTRA-RESILIENT COMMUNICATIONS
FOR MISSION-CRITICAL OPERATIONS

Nodestream Ltd

ACN 149 970 445

Notice of Annual General Meeting

The Annual General Meeting of the Company will be held as follows:

Time and date: **1:00pm (AWST) on Monday, 30 November 2026**

Location: **The Meeting will be held as a virtual meeting, accessible to Shareholders via a live webcast. The online platform will include the facility for Shareholders to vote and ask questions in relation to the business of the Meeting. You can participate by logging in online at https://meeting.xcend.app/NS1AGMNOV26.**

The Notice of Annual General Meeting should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their suitably qualified adviser prior to voting.

Should you wish to discuss any matter, please do not hesitate to contact the Company Secretary by telephone on + 61 8 6370 6370.

Shareholders are urged to vote by lodging the Proxy Form

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Nodestream Ltd
ACN 149 970 445
(Company)

Notice of Annual General Meeting

Important Information

Time and place of the Meeting

Notice is hereby given that the annual general meeting of Shareholders of the Company will be held virtually via a live webcast platform on Monday, 30 November 2026 at **1:00pm (AWST)** (**Meeting**).

Further information on how to participate in the Meeting and use the online platform is set out below and in the attached Virtual Meeting Guide.

The Explanatory Memorandum accompanying this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form, form part of the Notice.

How to participate and attend the Meeting online

Shareholders can attend the Meeting online at the following link: **https://meeting.xcend.app/NS1AGMNOV26**.

The Company's share registry requires Shareholders to register their attendance in advance through via the virtual meeting portal using the instructions below:

(a) Enter the link **https://meeting.xcend.app/NS1AGMNOV26** into a web browser or to scan the QR code on the Proxy Form; and

(b) Shareholders will need to enter their SRN or HIN (which is printed on the top of the Proxy Form) and their postcode.

Once Shareholders have completed registration, a Zoom webinar link details will be provided.

Proxyholders will need to contact the Company's share registry at least 24 hours before the Meeting to obtain proxy login details.

Further information on how to register, participate and vote virtually is set out in the "Online Meeting Guide" on the Proxy Form.

Voting eligibility

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders and are entitled to vote on the relevant resolution pursuant to article 6.8 of the Constitution on **Saturday, 28 November 2026** at **1:00pm (AWST)**.

How to vote at the Meeting

If you are a Shareholder and are entitled to vote at the Meeting (based on the eligibility criteria set out above), you may vote by:

- virtually attending and voting at the Meeting at the date and time referred to above and on the covering page of the Notice via the online platform at **https://meeting.xcend.app/NS1AGMNOV26;** or

- appointing someone as your proxy, corporate representative or attorney to virtually attend and vote at the Meeting on your behalf (see instructions in relation to such appointments in the Explanatory Memorandum below).

The opening and closure of voting will be announced by the Chair during the Meeting.

In accordance with article 6.6(c)(i) of the Constitution, the Chair has determined that voting on all resolutions at the Meeting will be conducted by poll, and the online platform will enable Shareholders to lodge a vote in real time.

Defined terms

Capitalised terms and abbreviations used in the Notice are defined in Schedule 1.

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Agenda

1. Annual Report

To consider the Annual Report of the Company and its controlled entities for the financial year ended 30 June 2026, which includes the Financial Report, the Directors' Report and the Auditors' Report.

Note: There is no requirement for Shareholders to approve the Annual Report.

2. Resolutions

Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report, as contained in the Company's annual financial report for the financial year ended 30 June 2026.'

Note: A vote on this Resolution is advisory only and does not bind the Directors or the Company.

Resolution 2 – Re-election of Mr Ross McKinnon as Director

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purposes of article 7.2(a) of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Ross McKinnon, a director, retires by rotation, and being eligible and offering himself for re-election, is re-elected as a Director, on the terms and conditions set out in Section 5 of the Explanatory Memorandum accompanying the Notice of this Meeting.'

Resolution 3 – Re-election of Mr Jeffery Sengelman as Director

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purposes of article 7.2(a) of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Jeffery Sengelman, a director, retires by rotation, and being eligible and offering himself for re-election, is re-elected as a Director, on the terms and conditions set out in Section 6 of the Explanatory Memorandum accompanying the Notice of this Meeting.'

Resolution 4 – Ratification of prior issue of Shares to Citadel

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior issue by the Company to Eoz Pty Ltd (ACN 149 838 960) ATF Zeus A/C, being a nominee of Citadel Capital Pty Ltd (ACN 126 907 284), of a total of 1,034,127 fully-paid ordinary shares as consideration for the provision of company secretary services to the Company and otherwise on the terms and conditions set out in Section 7 of the Explanatory Memorandum accompanying the Notice of this Meeting.

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Resolution 5 – Approval to issue Options to Convertible Noteholders

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue by the Company of up to 189,204,546 options, each exercisable into one fully paid ordinary share in the issued capital of the Company at an exercise price of $0.015 per option and expiring on the second anniversary of their date of issue, to the parties and on the terms and conditions set out in Section 8 of the Explanatory Memorandum accompanying the Notice of this Meeting.'

Resolution 6 – Approval of Additional 10% Placement Capacity

To consider and, if thought fit, to pass with or without amendment, as a **special resolution** the following:

'That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities totalling up to 10% of the issued capital of the Company (at the time of issue), calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in Section 9 of the Explanatory Memorandum accompanying the Notice of this Meeting.'

Resolution 7 – Re-insertion of Proportional Takeover Bid Approval Provisions

To consider and, if thought fit, to pass with or without amendment, as a **special resolution** the following:

'That the modification of the Company's Constitution to re-insert the proportional takeover bid approval provisions contained in Schedule 5 of the Constitution for a period of three years from the date of approval of this Resolution is approved under and for the purposes of sections 648G(4) and 136(2) of the Corporations Act and otherwise on the terms and conditions set out in Section 10 of the Explanatory Memorandum accompanying the Notice of this Meeting.'

Required majority

Each of Resolutions 1 to 5 proposed in this Notice are ordinary resolutions and will be passed if, in each case, more than 50% of the votes cast by Shareholders entitled to vote on the relevant Resolution are cast in favour of that Resolution.

Resolutions 6 and 7 proposed in this Notice are special resolutions and will each be passed if at least 75% of the votes cast by Shareholders entitled to vote on the relevant Resolution are cast in favour of that Resolution.

Voting exclusions and prohibitions

(a) **Resolution 1**: In accordance with sections 250BD and 250R(4) of the Corporations Act, a vote must not be cast (in any capacity) by or on behalf of a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report, or a Closely Related Party of such a member.

However, a person described in the voting prohibition above (the voter), may cast a vote on Resolution 1 as a proxy if the vote is not cast on behalf of a person described in the voting prohibition above and either:

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(i) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on Resolution 1; or

(ii) the voter is the Chair and the appointment of the Chair as proxy does not specify the way the proxy is to vote on Resolution 1 and expressly authorises the Chair to exercise the proxy even if Resolution 1 is connected with the remuneration of a member of the Key Management Personnel.

(b) **Resolution 4:** Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of Resolution 4 by or on behalf of Citadel, any nominee of Citadel to whom the Shares contemplated in Resolution 4 were issued, any person who will receive a material benefit as a result of the issue of Shares contemplated in Resolution 4 (except a benefit solely by reason of being a Shareholder), or any of their respective Associates

(c) **Resolution 5:** Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of Resolution 5 by or on behalf of a person (or their nominee) expected to participate in the issue of the Noteholder Options contemplated in Resolution 5, or who will obtain a material benefit as a result of the issue of the Noteholder Options contemplated in Resolution 5 (except a benefit solely by reason of being a Shareholder), or any of their respective Associates;

(d) **Resolution 6:** If at the time of the Meeting, the Company is proposing to make an issue of Equity Securities under Listing Rule 7.1A.2, pursuant to the Listing Rules, the Company will disregard any votes cast in favour of Resolution 6 by or on behalf of any persons who are expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a Shareholder), or any of their respective Associates.

The above voting exclusions do not apply to a vote cast in respect of the relevant Resolution by:

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

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

(ii) the holder votes on that Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

BY ORDER OF THE BOARD

George Lazarou
Company Secretary
Nodestream Ltd
Dated: 22 October 2026

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Nodestream Ltd
ACN 149 970 445
(Company)

Explanatory Memorandum

1. Introduction

The Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held virtually via the online platform at **https://meeting.xcend.app/NS1AGMNOV26** on Monday 30 November 2026 at 1:00pm (AWST).

The Explanatory Memorandum forms part of the Notice which should be read in its entirety. The Explanatory Memorandum contains the terms and conditions on which the Resolutions will be voted.

The Explanatory Memorandum includes the following information to assist Shareholders in deciding how to vote on the Resolutions:

Section 2	Action to be taken by Shareholders
Section 3	Annual Report
Section 4	Resolution 1 – Adoption of Remuneration Report
Section 5	Resolution 2 – Re-election of Mr Ross McKinnon as Director
Section 6	Resolution 3 – Re-election of Mr Jeffery Sengelman as Director
Section 7	Resolution 4 – Ratification of prior issue of Shares to Citadel
Section 8	Resolution 5 – Approval to issue Options to Convertible Noteholders
Section 9	Resolution 6 – Approval of Additional 10% Placement Capacity
Section 10	Resolution 7 – Re-insertion of Proportional Takeover Bid Approval Provisions
Schedule 1	Definitions
Schedule 2	Terms of issue of Noteholder Options (Resolution 5)

2. Action to be taken by Shareholders

Shareholders should read the Notice of the Meeting, including this Explanatory Memorandum, carefully and in its entirety before deciding how to vote on the Resolutions. If Shareholders are

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in doubt as to how to vote, they should seek advice from their suitably qualified adviser prior to voting.

2.0 Voting by attending the Meeting

Shareholders will have the opportunity to be present at the Meeting virtually via a live webcast and will be able to vote electronically and ask questions via an online platform (including lodging a vote in real time).

You can access the platform at https://meeting.xcend.app/NS1AGMNOV26.

More information regarding online participation at the Meeting, including how to vote and ask questions, is set out in the "Important Information" section at the beginning of this Notice.

2.1 Voting by proxy

A Proxy Form is attached at the end of this Explanatory Memorandum at Annexure A. This is to be used by Shareholders if they wish to appoint a representative (a 'proxy') to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

The enclosed Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

In accordance with articles 5.5 and 6.8 of the Constitution and section 249L(1)(d) of the Corporations Act, please note that:

(a) a Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy;

(b) a proxy need not be a Shareholder of the Company; and

(c) a Shareholder entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes in accordance with section 249X(3) of the Corporations Act.

Shareholders and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed;
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed;
- an instrument of proxy in which the name of the appointee is not filled in is taken to be given in favour of the Chair; and
- if a Shareholder does not instruct its proxy on how to vote, the proxy may, subject to any voting exclusions applicable to each Resolution, vote as he or she sees fit at the Meeting.

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Proxy vote if appointment specifies way to vote

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

(a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed);

(b) if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must not vote on a show of hands;

(c) if the proxy is the Chair of the meeting at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (i.e. as directed); and

(d) if the proxy is not the Chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

Transfer of non-chair proxy to chair in certain circumstances

Section 250BC of the Corporations Act provides that, if:

(a) an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members;

(b) the appointed proxy is not the chair of the meeting;

(c) at the meeting, a poll is duly demanded, or is otherwise required under section 250JA on the resolution; and

(d) either the proxy is not recorded as attending the meeting or the proxy does not vote on the resolution,

the Chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

2.2 Voting as a corporate representative

Corporate shareholders who wish to appoint a representative to attend the Meeting on their behalf must provide that person with a properly executed letter or other document confirming that they are authorised to act as the corporate shareholder's representative. The authorisation may be effective either for the Meeting only or for all meetings of the Company.

2.3 Voting by power of attorney

The appointment of an attorney for the Meeting is not effective unless the instrument appointing the attorney, and the original or an attested copy of the power of attorney or other authority (if any) under which the instrument is signed, are received by the Company Secretary or delivered to the Company's registered office by no later than the commencement of the Meeting.

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2.4 Chair's voting intentions

The Chair intends to exercise all available proxies in favour of all Resolutions, unless the Shareholder has expressly indicated a different voting intention. Without limiting the above, where you have appointed the Chair as your proxy (or the Chair becomes your proxy by default), you expressly authorise the Chair to exercise your proxy on Resolution 1 (except where you have indicated a different voting intention on your Proxy Form), even though Resolution 1 is connected directly or indirectly with remuneration of members of the Company's Key Management Personnel.

2.5 Submitting questions

Shareholders may submit questions in advance of the Meeting to the Company. Questions must be submitted by emailing the Company Secretary at investor@nodestream.tech by 5:00pm (AWST) on Monday, 23 November 2026.

Shareholders will also have the opportunity to virtually submit questions during the Meeting in respect to the formal items of business. In order to ask a question during the Meeting, please follow the instructions from the Chair.

The Chair will attempt to respond to the questions during the Meeting. The Chair will request prior to a Shareholder asking a question that they identify themselves (including the entity name of their Shareholding and the number of Shares they hold).

3. Annual Report

In accordance with section 317 of the Corporations Act, Shareholders will be offered the opportunity to discuss the Annual Report, including the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2026.

There is no requirement for Shareholders to approve the Annual Report. At the Meeting, Shareholders will be offered the opportunity to:

(a) discuss the Annual Report which is available online at **https://investors.nodestream.tech/**;

(b) ask questions about, or comment on, the management of the Company; and

(c) ask the auditor questions about the conduct of the audit and the preparation and content of the Auditor's Report.

In addition to taking questions at the Meeting, written questions to the Chair about the management of the Company, or to the Company's auditor about:

(a) the preparation and content of the Auditor's Report;

(b) the conduct of the audit;

(c) accounting policies adopted by the Company in relation to the preparation of the financial statements; and

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(d) the independence of the auditor in relation to the conduct of the audit,

may be submitted no later than five business days before the Meeting to the Company Secretary at the Company's registered office at the time specified in Section 2.5 above.

The Company will not provide a hard copy of the Company's Annual Report to Shareholders unless specifically requested to do so.

4. Resolution 1 – Adoption of Remuneration Report

4.0 General

In accordance with section 250R(2) of the Corporations Act, the Company must put the Remuneration Report to the vote of Shareholders. The Directors' Report for the year ended 30 June 2026 in the Annual Report contains the Remuneration Report which sets out the remuneration policy for the Company and the remuneration arrangements in place for the specified executives and non-executive Directors.

In accordance with section 250R(3) of the Corporations Act, Resolution 1 is advisory only and does not bind the Directors. If Resolution 1 is not passed, the Directors will not be required to alter any of the arrangements in the Remuneration Report.

The Chair will allow a reasonable opportunity for Shareholders as a whole to ask about, or make comments on the Remuneration Report.

4.1 Voting consequences

If the Company's Remuneration Report receives a 'no' vote of 25% or more (**Strike**) at two consecutive annual general meetings, Shareholders will have the opportunity to remove the whole Board, except the managing director (if any).

Where a resolution on the Remuneration Report receives a Strike at two consecutive annual general meetings, the Company will be required to put to Shareholders at the second annual general meeting a resolution on whether another meeting should be held (within 90 days) at which all Directors (other than the managing director, if any) who were in office at the date of approval of the applicable Directors' Report must stand for re-election (**Spill Resolution**).

The Company's Remuneration Report did **not** receive a Strike at the 2025 annual general meeting held on 28 November 2025, where the Remuneration Report for the financial year ended 30 June 2025 received a vote of more than 75% in favour of the relevant resolution. Accordingly, the Spill Resolution is not relevant for this Meeting.

The Board believes that the Company's remuneration arrangements, as set out in the Remuneration Report, are fair, reasonable and appropriate and support the strategic direction of the Company.

The voting exclusion statement for Resolution 1 is set out in the Notice preceding this Explanatory Memorandum. Please refer to Section 2 in relation to important information relating to voting on this Resolution.

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4.2 Board recommendation

Given the personal interests of all Directors in the outcome of Resolution 1, the Board declines to make a recommendation to Shareholders regarding Resolution 1.

The Chair of the Meeting intends to vote undirected proxies in favour of Resolution 1, subject to compliance with the Corporations Act.

5. Resolution 2 – Re-election of Mr Ross McKinnon as Director

5.0 General

Article 7.2(a) of the Constitution and Listing Rule 14.4 provide that a Director, excluding the Managing Director, must not hold office without re-election past the third annual general meeting following the Director's election, or for more than 3 years, whichever is longer.

Pursuant to article 7.5 of the Constitution, any Director that retires in accordance with article 7.2 of the Constitution is eligible for re-election and that re-election takes effect at the conclusion of the Meeting.

Mr Ross McKinnon, a Non-Executive Director of the Company, was last elected at the Company's annual general meeting held on 28 November 2023. Accordingly, Mr McKinnon retires at the Meeting and being eligible, stands for re-election at the Meeting pursuant to Resolution 2.

For the purposes of Listing Rule 14.1A, if Resolution 2 is passed, Mr McKinnon will be re-elected as a Director of the Company with effect from the conclusion of the Meeting. If Resolution 2 is not passed, Mr McKinnon will not be re-elected and, in accordance with article 7.3 of the Constitution, will cease to be a Director of the Company at the conclusion of the Meeting. In that event, the Board may appoint a person to fill the resulting casual vacancy in accordance with article 7.6 of the Constitution.

5.1 Qualifications and other material directorships

In accordance with Recommendation 1.2 of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations (4th Edition) (**Governance Principles**), the Company provides the following information in respect of Mr McKinnon:

(a) **Position:** Mr McKinnon holds the position of Non-Executive Director of the Company.

(b) **Length of Service:** Mr McKinnon was appointed as a Director of the Company on 1 April 2023 and was elected at the Company's annual general meeting held on 28 November 2023.

(c) **Independence:** In accordance with the Governance Principles, the Board considers that Mr McKinnon is an independent director. Mr McKinnon is not considered by the Board to hold any interest, position or relationship that might influence, or reasonably be perceived to influence, in a material respect his capacity to bring an independent judgement to bear on issues before the Board and to act in the best interests of the entity as a whole rather than in the interests of an individual security holder or other party. Additionally, Mr McKinnon is not a substantial Shareholder of the Company,

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holding approximately 0.38% of the total issued Share capital of the Company as at the date of this Notice. Therefore, if re-elected, the Board will consider Mr McKinnon to be an independent Director.

(d) **Formal qualifications:** Mr McKinnon holds a Bachelor of Mining Engineering (Hons) and a Bachelor of Science from the University of Queensland.

(e) **Skills and experience:** Mr McKinnon is a seasoned director with extensive corporate and technology experience who has led high performance teams within large international corporations. Mr McKinnon has worked with technology in many sectors including finance, aerospace, manufacturing, and retail. Mr McKinnon is currently Executive Chairman of Grabba Technologies Pty Ltd which is involved in end-to-end integration of the latest biometric identity authentication and data capture technologies.

(f) **Other material directorships:** Mr McKinnon does not currently hold any other material directorships, other than as disclosed in this Notice.

5.2 Board recommendation

The Board (not including Mr McKinnon) recommends that Shareholders vote in favour of Resolution 2.

6. Resolution 3 – Re-election of Mr Jeffery Sengelman as Director

6.0 General

Article 7.2(a) of the Constitution and Listing Rule 14.4 provide that a Director, excluding the Managing Director, must not hold office without re-election past the third annual general meeting following the Director's election, or for more than 3 years, whichever is longer.

Pursuant to article 7.5 of the Constitution, any Director that retires in accordance with article 7.2 of the Constitution is eligible for re-election and that re-election takes effect at the conclusion of the Meeting.

Mr Jeffery Sengelman, the Chair of the Company, was last elected at the Company's annual general meeting held on 28 November 2023. Accordingly, Mr Sengelman retires at the Meeting and being eligible, stands for re-election at the Meeting pursuant to Resolution 3.

For the purposes of Listing Rule 14.1A, if Resolution 3 is passed, Mr Sengelman will be re-elected as a Director of the Company with effect from the conclusion of the Meeting and will continue as Non-Executive Chair. If Resolution 3 is not passed, Mr Sengelman will not be re-elected and, in accordance with article 7.3 of the Constitution, will cease to be a Director and the Chair of the Company at the conclusion of the Meeting. In that event, the remaining Directors may elect one of their number as Chair in accordance with article 10.4(a) of the Constitution, and the Board may appoint a person to fill the resulting casual vacancy in accordance with article 7.6 of the Constitution.

6.1 Qualifications and other material directorships

In accordance with Recommendation 1.2 of the Governance Principles, the Company provides the following information in respect of Mr Sengelman:

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(a) **Position:** Mr Sengelman currently holds the position of Non-Executive Chair of the Company.

(b) **Length of Service:** Mr Sengelman was appointed as a Director of the Company on 3 June 2020 and was last elected at the Company's annual general meeting held on 28 November 2023.

(c) **Independence:** The Board does not consider Mr Sengelman to be an independent director. Mr Sengelman was employed by the Company in an executive capacity as Executive Chair until the mutual termination of his Executive Services Agreement on 2 October 2026. Having regard to the Governance Principles, a director who is, or has within the last three years been, employed in an executive capacity by the entity may be perceived to hold an interest, position or relationship that might influence, in a material respect, his capacity to bring an independent judgement to bear on issues before the Board. Mr Sengelman is not a substantial Shareholder of the Company, holding nil Shares as at the date of this Notice. Therefore, if re-elected, the Board will not consider Mr Sengelman to be an independent Director.

(d) **Formal qualifications:** Mr Sengelman holds a Bachelor of Arts, a Master of Arts in International Relations and a Master of Arts in Strategic Studies and is a graduate of the Australian Command and Staff College and the United States Army War College and a Fellow of the Harvard Kennedy School of Government.

(e) **Skills and experience:** Mr Sengelman DSC AM CSC MAICD is a retired Major General in the Australian Defence Force, with a distinguished career spanning almost 40 years, most recently as Special Operations Commander, Australia. Mr Sengelman has been a trusted senior adviser to both Government and the Chief of the Defence Force on security issues of national significance, and a principal adviser on Counter Terrorism.

(f) **Other material directorships:** Mr Sengelman does not currently hold any other material directorships, other than as disclosed in this Notice.

6.2 Board recommendation

The Board (not including Mr Sengelman) recommends that Shareholders vote in favour of Resolution 3.

7. Resolution 4 – Ratification of prior issue of Shares to Citadel

7.0 General

On 31 July 2024, the Company entered into an agreement with Citadel Capital Pty Ltd (ACN 126 907 284) (**Citadel**) for the provision of company secretarial services by Citadel (through its nominated representative, George Lazarou) to the Company (**Citadel Mandate**).

Pursuant to the Citadel Mandate, the Company agreed, amongst other things, to pay to Citadel (or its nominee) in consideration for Citadel's services a fee of A$15,000 plus GST per month of which A$5,000 is to be satisfied by way of the issue of Shares and the GST portion of the fee payable in cash).

On 24 July 2026, 1,034,127 Shares were issued to Citadel's nominee, Eoz Pty Ltd (ACN 149 838 960) ATF Zeus A/C, in satisfaction of A$15,000 in fees otherwise payable to Citadel for its

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company secretarial services to the Company in the months of April, May and June 2026 (**Citadel Shares**), without Shareholder approval in reliance on the Company's 15% Placement Capacity under Listing Rule 7.1.

Resolution 4 seeks Shareholder approval pursuant to Listing Rule 7.4 to ratify the prior issue of 1,034,127 Citadel Shares which, if approved, will restore approximately 0.34% of the Company's 15% Placement Capacity under Listing Rule 7.1

The Citadel Shares were issued to the following nominee of Citadel at the following deemed issue prices, which represented the volume weighted average price (**VWAP**) of the Company's Shares traded on ASX during the calendar month to which the relevant invoice relates:

Recipient	Citadel Shares	Deemed issue price	Invoice date
Eoz Pty Ltd (ACN 149 838 960) ATF Zeus A/C	438,290	A$0.0114, being the VWAP for April 2026	30 April 2026
	252,341	A$0.0198, being the VWAP for May 2026	31 May 2026
	343,496	A$0.0146, being the VWAP for June 2026	30 June 2026
TOTAL:	1,034,127	-	-

7.1 Application of Listing Rules 7.1 and 7.4

Listing Rule 7.1 limits the number of Equity Securities that a listed company can issue or agree to issue without the approval of its Shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that period (15% Placement Capacity), subject to certain limited exceptions.

The issue of the Citadel Shares did not qualify under any of the exceptions to the Company's 15% Placement Capacity under Listing Rule 7.2 and, accordingly, was issued in reliance on the Company's 15% Placement Capacity. This reduced the Company's 15% Placement Capacity under Listing Rule 7.1 by approximately 0.35% for the 12-month period following the date of issue.

Listing Rule 7.4 allows the shareholders of a listed company to ratify a previous issue of Equity Securities made without Shareholder approval under Listing Rule 7.1, provided the issue did not breach Listing Rule 7.1. Once ratified, the issue is taken to have been approved under Listing Rule 7.1, thereby allowing the Company to issue further Equity Securities equal to the number of Equity Securities ratified without Shareholder approval, in reliance on the Company's 15% Placement Capacity.

The Company wishes to retain as much flexibility as possible to issue additional Equity Securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1.

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To this end, Resolution 4 seeks Shareholder approval to ratify the issue of the 1,034,127 Citadel Shares under and for the purposes of Listing Rule 7.4.

7.2 Specific information required by Listing Rule 7.5

The Company provides the following information with respect to Resolution 4 pursuant to Listing Rule 7.5:

Identity of the persons to whom securities were issued	The Citadel Shares the subject of Resolution 4 were issued to Eoz Pty Ltd (ACN 149 838 960) ATF Zeus A/C, being a nominee of Citadel Capital Pty Ltd (ACN 126 907 284) (**Citadel**).
Number and class of securities issued	1,034,127 fully paid ordinary shares (**Citadel Shares**).
Material terms of securities	Each Citadel Share is a fully paid ordinary share in the issued capital of the Company.
Date securities were issued	The Citadel Shares were issued on 24 July 2026.
Issue price (or other consideration)	The Citadel Shares were issued for nil cash consideration, at the deemed issue prices outlined in Section 7.0 above, and as part consideration for the company secretarial services provided by Citadel. The Company has not and will not receive any cash funds for the issue of the Citadel Shares.
Purpose of issue	The Citadel Shares were issued in part consideration for the provision of company secretarial services provided by Citadel to the Company.
Material terms of agreement	Other than as disclosed in Sections 7.0 and 7.2, there are no other material terms associated with the issue of the Citadel Shares the subject of Resolution 4.
Voting exclusion statement	A voting exclusion statement applies to Resolution 4 and has been included in the Notice of meeting preceding this Explanatory Memorandum.

7.3 Effect of Resolution 4 being passed or not passed

If Resolution 4 is passed, the 1,034,127 Citadel Shares will be excluded in calculating the Company's 15% Placement Capacity under Listing Rule 7.1, effectively increasing the number of Equity Securities the Company can issue without Shareholder approval over the 12 month period following the issue date of those Citadel Shares by approximately 0.05% in total based on the total issued share capital of the Company as at the date of this Notice.

If Resolution 4 is not passed, the 1,034,127 Citadel Shares will be included in calculating the Company's 15% Placement Capacity under Listing Rule 7.1, effectively decreasing the number

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of Equity Securities the Company can issue without Shareholder approval over the 12 month period following the issue date of those Citadel Shares by approximately 0.05% in total based on the total issued share capital of the Company as at the date of this Notice.

As at the date of this Notice, the Company has utilised 0.34% of its 15% Placement Capacity.

7.4 Board recommendation

The Board recommends that Shareholders vote in favour of Resolution 4.

8. Resolution 5 – Approval to issue Options to Convertible Noteholders

8.0 General

As announced to ASX on 28 September 2026, the Company has entered into deeds of variation (or amendment deeds) with the holders (**Noteholders**) of its convertible notes (**Convertible Notes**) to extend the maturity dates of four convertible note deed polls by up to 12 months, as follows:

(a) secured Convertible Notes with an aggregate face value of A$4,000,000 issued under the convertible note deed poll dated 18 October 2019 (as amended), extended from 1 October 2026 to 1 October 2027;

(b) unsecured Convertible Notes with an aggregate face value of A$2,000,000 issued under the convertible note deed poll dated 14 October 2024, extended from 14 October 2026 to 14 October 2027;

(c) unsecured Convertible Notes with an aggregate face value of A$825,000 issued under the convertible note deed poll dated 27 November 2024, extended from 27 November 2026 to 27 October 2027; and

(d) unsecured Convertible Notes with an aggregate face value of A$1,500,000 issued under the convertible note deed poll dated 25 February 2025, extended from 25 February 2027 to 10 November 2027.

Other than the extension of the maturity dates and the issue of the Noteholder Options, all other terms and conditions of the Convertible Notes remain unchanged.

In consideration for the Noteholders agreeing to the extensions, the Company has agreed, subject to Shareholder approval, to issue to the Noteholders a total of up to 189,204,546 Options, each exercisable at A$0.015 and expiring two years from the date of issue (**Noteholder Options**). Each Noteholder will receive one Noteholder Option for every two Shares that would be issued on conversion of the face value of its Convertible Notes at A$0.022 per Share, as follows:

Noteholder	Noteholder Options
Schaffer Corporation Limited	45,454,545
Gangus Pty Ltd <The JIG Family Trust>	45,454,545
Skyline Corporation Pty Ltd	79,545,455
Nireb Nominees Pty Ltd ATF Nireb Trust	6,159,091

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Noteholder	Noteholder Options
Michael Bernad Stephens ATF MB & TJ Stephens Family Trust	1,272,727
Combined Labour Hire Pty Ltd	568,182
Pistol Reeves Pty Ltd <Paradise Super Fund A/C>	1,136,364
Ann Mary Beale & John Philip George Beale <The Pan A/C>	568,182
Georgy Super Fund Pty Ltd <The Georgy Super A/C>	454,546
Brooke Edwards	750,000
R E Solutions Investments (WA) Pty Ltd	340,909
James Kemal Side	227,273
Yen-Chun Lin	454,545
Roy Philip Daniel & Donna Mary Daniel <The Daniel Family Fund A/C>	2,272,727
Paul Ramsay	1,136,364
Nicholas Burton	1,136,364
Lin Family WA Pty Ltd <Lin Family SF A/C>	2,272,727
Total	**189,204,546**

The Noteholder Options will, if issued and exercised, result in the issue of 189,204,546 Shares, which will represent approximately 8.63% of the Company's issued share capital on an undiluted basis (based on 2,012,850,140 Shares on issue as at the date of this Notice and assuming no other Shares are issued).

8.1 Application of Listing Rule 7.1

As noted in Section 7.1 above, Listing Rule 7.1 limits the number of Equity Securities that a listed company can issue or agree to issue without Shareholder approval over any 12 month period to the 15% Placement Capacity, subject to certain limited exceptions.

The issue of the Noteholder Options does not fit within any of the exceptions to Listing Rule 7.1. Although the Company has sufficient placement capacity under Listing Rule 7.1 to issue the Noteholder Options without Shareholder approval, doing so would use approximately 63.2% of the Company's remaining 15% Placement Capacity, and the Company has agreed with the Noteholders that the issue of the Noteholder Options is subject to Shareholder approval. Accordingly, the Company is seeking the approval of Shareholders to issue the Noteholder Options under Resolution 5.

The effect of Shareholders passing Resolution 5 will be to allow the Company to issue the Noteholder Options and otherwise retain the flexibility to issue further Equity Securities in the future in reliance on its 15% Placement Capacity under Listing Rule 7.1, to the extent available, without the requirement to obtain prior Shareholder approval.

8.2 Specific information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the Company provides the following information with respect to Resolution 5:

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Names of persons to whom the Company will issue the securities	The Noteholder Options the subject of Resolution 5 will be issued to the Noteholders (or their permitted nominees) in the numbers set out in Section 8.0. None of the Noteholders is a Related Party of the Company. Skyline Corporation Pty Ltd will be issued Noteholder Options exceeding 1% of the Company's issued capital and is a substantial holder of the Company at 5.66% and is therefore a Material Investor.
Number and class of securities to be issued	A maximum of 189,204,546 Noteholder Options is proposed to be issued under Resolution 5.
Summary of material terms of the securities	Each Noteholder Option is exercisable into one fully paid ordinary share at an exercise price of A$0.015 and expires at 5:00pm (AWST) on the date that is two years from its date of issue. The Noteholder Options will be unquoted. The terms and conditions applying to the Noteholder Options are set out in Schedule 2.
Proposed date of issue	If Resolution 5 is approved, the Noteholder Options will be issued as soon as possible, but in any case no later than 3 months, after the date of the Meeting.
Issue price, purpose of the issue and intended use of funds raised	The Noteholder Options will be issued for nil cash consideration, in consideration for the Noteholders agreeing to extend the maturity dates of their Convertible Notes. Accordingly, no funds will be raised from the issue of the Noteholder Options. However, if any of the Noteholder Options are exercised, the holder will be required to pay the Company an exercise price of A$0.015 per Noteholder Option. This will result in the Company receiving up to A$2,838,068 (if all of the Noteholder Options are exercised), which the Company intends to apply to general working capital.

Summary of any other material terms	The terms of issue of the Noteholder Options are set out in Schedule 2. The Noteholder Options are being issued in consideration for the extensions effected by the deeds of variation and amendment deeds described in Section 8.0. Other than as set out in this Section 8, there are no other material terms in relation to the proposed issue of the Noteholder Options.
Voting exclusion statement	A voting exclusion statement applies to Resolution 5 and is set out in the Notice of meeting preceding this Explanatory Memorandum.

8.3 Effect of Resolution 5 being passed or not passed

If Resolution 5 is passed, the Company will be able to issue the Noteholder Options, and the Noteholder Options will be excluded in calculating the Company's 15% Placement Capacity under Listing Rule 7.1.

If Resolution 5 is not passed, the Company will not be able to issue the Noteholder Options with Shareholder approval under Listing Rule 7.1. In that case, the Board will review all options available to it, including issuing the Noteholder Options in reliance on the Company's 15% Placement Capacity under Listing Rule 7.1, provided sufficient capacity is available at the time. Any Noteholder Options issued in that way would reduce the number of Equity Securities the Company can issue without Shareholder approval under Listing Rule 7.1 for the following 12 months.

8.4 Board recommendation

The Board recommends that Shareholders vote in favour of Resolution 5.

9. Resolution 6 – Approval of Additional 10% Placement Capacity

9.0 General

As noted in Section 7.1 above, Listing Rule 7.1 limits the number of Equity Securities that a listed company can issue or agree to issue without the approval of its Shareholders over any 12 month period to the 15% Placement Capacity, subject to certain limited exceptions.

Under Listing Rule 7.1A, an Eligible Entity can increase its 15% placement capacity to issue Equity Securities by an additional 10% of the Company's total issued share capital, by obtaining approval from its members, by way of a special resolution passed at its annual general meeting (**Additional 10% Placement Capacity**). By doing so, an Eligible Entity can, issue or agree to issue Equity Securities totalling up to 25% of its issued capital at the time of issue or agreement, for a period of 12 months from the date of its last annual general meeting at which such approval was obtained.

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Pursuant to the Listing Rules, an 'Eligible Entity' refers to an entity that is not included in the S&P/ASX 300 Index and has a market capitalisation of A$300,000,000 or less (**Eligible Entity**). The Company is an eligible entity for these purposes as, at the date of this Notice, the Company is not included in the S&P/ASX 300 Index and has a current market capitalisation of A$6,038,550 (based on the number of Shares on issue and the closing price of Shares on the ASX on 21 October 2026).

The Company wishes to retain as much flexibility as possible to issue additional Equity Securities in the future without having to obtain Shareholder approval for such issues under Listing Rules 7.1 and 7.1A.

To this end, Resolution 6 seeks Shareholder approval by way of special resolution for the Company to have the Additional 10% Placement Capacity provided for in Listing Rule 7.1A to issue Equity Securities without Shareholder approval.

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9.1 Technical information required by Listing Rule 7.3A

Pursuant to and in accordance with Listing Rule 7.3A, the information below is provided in relation to Resolution 6:

(a) **Period for which the Additional 10% Placement Capacity is valid**

The Additional 10% Placement Capacity will commence on the date of the Meeting and expire on the first to occur of the following:

(i) the date that is 12 months after the date of this Meeting;

(ii) the time and date of the Company's next annual general meeting; and

(iii) the time and date of approval by Shareholders of any transaction under Listing Rule 11.1.2 (a significant change in the nature or scale of activities) or Listing Rule 11.2 (disposal of the main undertaking).

(b) **Minimum Price**

Any Equity Securities issued under the Additional 10% Placement Capacity must be in an existing quoted class of Equity Securities and be issued at a minimum price of 75% of the volume weighted average price of Equity Securities in that class, calculated over the 15 Trading Days on which trades in that class were recorded immediately before:

(i) the date on which the price at which the Equity Securities are to be issued is agreed by the entity and the recipient of the Equity Securities; or

(ii) if the Equity Securities are not issued within 10 trading days of the date in Section 9.1(b)(i), the date on which the Equity Securities are issued.

(c) **Use of funds raised under the Additional 10% Placement Capacity**

The Company intends to use funds raised from issues of Equity Securities under the Additional 10% Placement Capacity to provide further funding, if required, for assessment of future opportunities, ongoing administration and corporate costs, general working capital and/or for the acquisition of new businesses, assets or other investments.

The total amount raised by the issue of Equity Securities under the Additional 10% Placement Capacity will depend on the market price of the Company's quoted Equity Securities at the time of issue of the relevant Equity Securities. As at the date of this Notice, the Company has not formed any intention to offer Equity Securities under the Additional 10% Placement Capacity to any particular person or at any particular time (assuming that Resolution 6 is passed). Should an issue be made under the Additional 10% Placement Capacity, the specific purposes for which such issue is made will be disclosed by way of ASX announcement at the time of issue, in addition to the other information required to be disclosed under Listing Rule 7.1A.4.

(d) **Risk of economic and voting dilution**

Any issue of Equity Securities under the Additional 10% Placement Capacity will dilute the interests of Shareholders who do not receive any Shares under the issue.

If Resolution 6 is approved by Shareholders and the Company issues the maximum number of Equity Securities available under the Additional 10% Placement Capacity, the economic and voting dilution of existing Shares would be as shown in the table below.

The table below shows the anticipated dilutionary effect of an issue of Shares on the relevant interest and voting power of existing Shareholders calculated in accordance with the formula outlined in Listing Rule 7.1A.2, on the basis of the closing market price of Shares and the number of Equity Securities on issue as at 21 October 2026.

The table also shows the voting dilution impact where the number of Shares on issue (Variable A in the formula) changes and the economic dilution where there are changes in the issue price of Shares issued under the Additional 10% Placement Capacity.

Number of Shares on Issue (Variable A in Listing Rule 7.1A.2)		**Dilution**			
		Shares issued – 10% voting dilution	**Issue price**		
			A$0.015	**A$0.03**	**A$0.06**
			50% decrease	**Issue price**	**100% increase**
			Funds Raised		
Current	2,012,850,140 Shares	201,285,014 Shares	A$3,019,275	A$6,038,550	A$12,077,101
50% increase	3,019,275,210 Shares	301,927,521 Shares	A$4,528,913	A$9,057,826	A$18,115,651
100% increase	4,025,700,280 Shares	402,570,028 Shares	A$6,038,550	A$12,077,101	A$24,154,202

**The number of Shares on issue (Variable A in the formula) could increase as a result of the issue of Shares that do not require Shareholder approval (such as under a pro-rata rights issue or scrip issued under a takeover offer) or that are issued with Shareholder approval under Listing Rule 7.1.*

The table above uses the following assumptions:

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1. There are currently 2,012,850,140 Shares on issue.

2. The issue price set out above is the closing market price of the Shares on the ASX on 21 October 2026.

3. The Company issues the maximum possible number of Equity Securities under the Additional 10% Placement Capacity. No existing Shareholder is issued with any Shares under the Additional 10% Placement Capacity – in other words, the maximum rate of dilution to existing Shareholders is assumed.

4. The Company has not issued any Equity Securities in the 12 months prior to the Meeting that were not issued under an exception in Listing Rule 7.2 or with Shareholder approval under Listing Rule 7.1.

5. The issue of Equity Securities under the Additional 10% Placement Capacity consists only of Shares. It is assumed that no Options or other convertible securities are exercised into Shares before the date of issue of the Equity Securities.

6. This table does not set out any dilution pursuant to approvals under Listing Rule 7.1 unless otherwise disclosed.

7. The 10% voting dilution reflects the maximum percentage dilution of the relevant interest and voting power of existing Shareholders in the Company, as a result of the issue of Equity Securities under the Additional 10% Placement Capacity, as against the relevant interest and voting power of existing Shareholders immediately before the time of issue. This is why the voting dilution is shown in each example as 10%.

8. The table does not show the possible dilutionary effect on any one particular Shareholder by reason of placements under the Additional 10% Placement Capacity. All Shareholders should consider the dilution caused to their own shareholding depending on their specific circumstances.

Shareholders should note that there is a risk that:

(i) the market price for the Company's Equity Securities may be significantly lower on the issue date of any Equity Securities under the Additional 10% Placement Capacity as compared to the status quo or the market price of those Equity Securities on the date of the Meeting;

(ii) the Equity Securities may be issued at a price that is at a discount to the market price for those Equity Securities on the date of issue, but subject to the minimum price requirements referred to in Section 9.1(b) above;

(iii) the price for the Company's Equity Securities is subject to fluctuation, which may result from a diverse range of factors, including non-company-specific influences such as global epidemics, hostilities and tensions, the general state of the economy, fluctuations in interest and/or foreign exchange rates; and

(iv) the issued capital of the Company may be significantly larger on the date of issue of any Equity Securities under the Additional 10% Placement Capacity as

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compared to the status quo or the market price of those Equity Securities on the date of the Meeting,

(v) all of which may result in the actual number of Equity Securities and amount of funds raised by the issue of Equity Securities under the Additional 10% Placement Capacity differing (possibly to a material extent) from the Company's expectations in the circumstances that prevail at the date of this Notice or the date of the Meeting.

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(e) **Allocation policy under the Additional 10% Placement Capacity**

The recipients of the Equity Securities to be issued under the Additional 10% Placement Capacity have not yet been determined. However, the recipients of Equity Securities could consist of current Shareholders or new investors (or both).

The Company will determine the recipients at the time of the issue under the Additional 10% Placement Capacity, having regard to the following factors:

(i) the purpose of the issue;

(ii) alternative methods for raising funds available to the Company at that time, including, but not limited to, an entitlement issue, share purchase plan, placement or other offer where existing Shareholders may participate;

(iii) the effect of the issue of the Equity Securities on the control of the Company;

(iv) the circumstances of the Company, including, but not limited to, the financial position and solvency of the Company;

(v) prevailing market conditions; and

(vi) advice from corporate, financial and broking advisers (if applicable).

(f) **Previous approval under Listing Rule 7.1A**

The Company previously obtained approval from its Shareholders pursuant to Listing Rule 7.1A at its annual general meeting held on 28 November 2025 (**Previous Approval**).

During the 12-month period preceding the date of the Meeting, being on and from 30 November 2025, the Company issued a total of 227,692,933 Shares pursuant to the Previous Approval, which represents approximately 23.70% of the total number of Shares on issue at the commencement of that 12-month period (being 960,683,454 Shares). The Shares issued on 4 March 2026 (being 107,505,211 Shares issued under Listing Rule 7.1A and 9,049,075 Shares issued under Listing Rule 7.1) were subsequently ratified by Shareholders under Listing Rule 7.4 at the general meeting held on 20 April 2026, and the Shares issued on 3 June 2026 (being 120,187,722 Shares issued under Listing Rule 7.1A and 179,812,278 Shares issued under Listing Rule 7.1) were ratified by Shareholders under Listing Rule 7.4 at the general meeting held on 16 July 2026.

(g) Information required by Listing Rule 7.3A.6

In accordance with Listing Rule 7.3A.6(b), the Company provides the following information in relation to each issue of Equity Securities made under Listing Rule 7.1A during the 12 months preceding the date of the Meeting:

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	February 2026 Placement	Tranche 1 of May 2026 Placement
Date of issue	4 March 2026	3 June 2026
Number and class of Equity Securities issued	107,505,211 fully paid ordinary Shares, being the part of the 116,554,286 Shares issued under the placement announced on 26 February 2026 that was issued under Listing Rule 7.1A (the balance of 9,049,075 Shares was issued under Listing Rule 7.1).	120,187,722 fully paid ordinary Shares, being the part of the 300,000,000 Tranche 1 Shares issued under the placement announced on 27 May 2026 that was issued under Listing Rule 7.1A (the balance of 179,812,278 Shares was issued under Listing Rule 7.1).
Names of persons to whom the Equity Securities were issued, or the basis on which they were identified	Professional and sophisticated investors identified by the joint lead managers, Alto Capital and SP Corporate Advisory Pty Ltd. None of the recipients was a Related Party or a Material Investor.	Institutional and sophisticated investors identified by the lead manager, Alpine Capital Pty Ltd. Regal Funds Management Pty Ltd was issued 125,000,000 Shares under Tranche 1, representing approximately 7.90% of the Shares on issue at the time of the issue of Tranche 1, and is therefore a Material Investor. Other than Regal Funds Management Pty Ltd, no Material Investor was issued more than 1% of the Company's issued capital under Tranche 1.
Issue price and discount to closing market price on the date of issue	A$0.014 per Share, representing a premium of approximately 27.3% to the closing market price of Shares of A$0.011 on the date of issue (and a 12.5% discount to the closing price on 23 February 2026, being the last trading day before the placement was agreed).	A$0.01 per Share, representing a discount of approximately 41.2% to the closing market price of Shares of A$0.017 on the date of issue (and a nil discount to the closing price on 22 May 2026, being the last trading day before the placement was agreed).
Total cash consideration received	A$1,505,073 (before costs)	A$1,201,877 (before costs)
Amount of cash consideration spent and use of funds	A$1,505,073 (being all of the funds raised), applied to the Company's core technology platforms and defence-aligned opportunities, the partial early redemption of the RiverFort Funding Agreement	A$1,201,877 (being all of the funds raised), applied to the Go-to-Market Defence Strategy, defence readiness and compliance initiatives, expansion of Nodestream, corporate and operational

	February 2026 Placement	Tranche 1 of May 2026 Placement
	(A$200,000), costs of the placement and general working capital.	working capital and costs of the placement.
Intended use of remaining funds	Nil – all funds have been spent.	Nil – all funds have been spent.

9.2 Consequences of Resolution 6 being passed

If Resolution 6 is passed, the Company will be able to issue Equity Securities up to the combined 25% limit in Listing Rules 7.1 and 7.1A without any further Shareholder approval.

The actual number of Equity Securities that the Company will be permitted to issue under Listing Rule 7.1A will be calculated as at the date of issue or agreement to issue the Equity Securities in accordance with the formula prescribed in Listing Rule 7.1A.2.

Based on the issued capital of the Company as at the date of this Notice, and subject to Resolution 4 being approved, the Company will be permitted to issue up to:

(a) 301,927,521 Equity Securities under Listing Rule 7.1; and

(b) 201,285,014 Equity Securities under Listing Rule 7.1A.

subject to any other Shareholder approvals required under the Corporations Act and Listing Rules (e.g. where the recipient is a related party).

9.3 Consequences of Resolution 6 not being passed

If Resolution 6 is not passed, the Company will not be able to access the additional 10% placement capacity to issue Equity Securities without Shareholder approval under Listing Rule 7.1A and will remain subject to the 15% limit on issuing Equity Securities without Shareholder approval set out in Listing Rule 7.1.

9.4 Voting exclusion statement

As at the date of this Notice, the Company is not proposing to make an issue of Equity Securities under Listing Rule 7.1A. Accordingly, a voting exclusion statement in respect of Resolution 6 is not included in this Notice.

9.5 Board recommendation

The Board unanimously recommends that Shareholders vote in favour of Resolution 6.

10. Resolution 7 – Re-insertion of Proportional Takeover Bid Approval Provisions

10.0 General

The Constitution contains proportional takeover bid approval provisions at article 4.9 and Schedule 5 (**Proportional Takeover Provisions**), which enable the Company to refuse to

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register Shares acquired under a proportional takeover bid unless a resolution approving the bid is passed by Shareholders. Under section 648G of the Corporations Act, proportional takeover provisions cease to have effect three years after their adoption or last renewal and may be renewed by special resolution.

The Proportional Takeover Provisions were last approved by Shareholders at the Company's annual general meeting held on 28 November 2023 and, accordingly, cease to have effect on 28 November 2026, being before the date of this Meeting.

Resolution 7 seeks the approval of Shareholders, by special resolution, to modify the Constitution by re-inserting the Proportional Takeover Provisions for a further three years from the date of the Meeting, under sections 648G(4) and 136(2) of the Corporations Act. The Proportional Takeover Provisions to be re-inserted are identical to those contained in Schedule 5 of the Constitution. A copy of the Constitution is available on the Company's website at **https://investors.nodestream.tech/** and may be obtained free of charge from the Company Secretary.

The Corporations Act requires the Company to provide Shareholders with an explanation of the Proportional Takeover Provisions, as set out below.

10.1 Information required by section 648G(5) of the Corporations Act

(a) Effect of the Proportional Takeover Provisions

A proportional off-market takeover bid (**PT Bid**) is a takeover offer sent to all Shareholders, but only for a specified proportion of each Shareholder's Shares. If the Proportional Takeover Provisions are re-inserted and a PT Bid is made for Shares in the Company, the Directors must ensure that a resolution to approve the PT Bid is voted on by Shareholders before the 14th day before the last day of the bid period.

The bidder and its associates are not entitled to vote on the resolution. The resolution is taken to have been passed if more than one-half of the votes cast on it are in favour. If no resolution has been voted on by the end of the day before the 14th day before the last day of the bid period, the resolution is taken to have been passed. Where the resolution is passed (or taken to have been passed), transfers of Shares resulting from acceptance of the PT Bid will be registered, provided they otherwise comply with the Corporations Act, the Listing Rules, the ASX Settlement Operating Rules and the Constitution. If the resolution is rejected, the registration of any transfer resulting from acceptance of the PT Bid is prohibited, and the PT Bid is taken to have been withdrawn.

The Proportional Takeover Provisions do not apply to full takeover bids. If re-inserted, they will cease to have effect three years after the date of the Meeting, unless renewed again by special resolution of Shareholders.

(b) Reasons for proposing the resolution

The Directors consider that Shareholders should have the opportunity to re-insert the Proportional Takeover Provisions. Without them, a PT Bid may enable effective control of the Company to be acquired without Shareholders having the opportunity to dispose of all of their Shares to the bidder. Shareholders could be at risk of passing control to the bidder without

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payment of an adequate control premium for all of their Shares, while leaving themselves as part of a minority interest in the Company.

Without the Proportional Takeover Provisions, if there were a PT Bid and Shareholders considered that control of the Company was likely to pass, Shareholders would be placed under pressure to accept the PT Bid even if they did not want control of the Company to pass to the bidder. Re-inserting the Proportional Takeover Provisions will make this less likely, by permitting Shareholders to decide whether a PT Bid should be permitted to proceed.

(c) Knowledge of any acquisition proposals

As at the date of this Notice, no Director is aware of any proposal by any person to acquire, or to increase the extent of, a substantial interest in the Company.

(d) Advantages and disadvantages of the Proportional Takeover Provisions while in effect

No takeover bid has been made for any Shares in the Company while the Proportional Takeover Provisions have been in effect and, accordingly, the Proportional Takeover Provisions have not been applied. The Directors consider that the potential advantages and disadvantages described in paragraph (e) below have also applied during the period in which the Proportional Takeover Provisions were in effect.

(e) Potential advantages and disadvantages of the Proportional Takeover Provisions

Re-inserting the Proportional Takeover Provisions will enable the Directors to formally ascertain the views of Shareholders about a PT Bid. Without these provisions, the Directors are dependent on their perception of the interests and views of Shareholders. Other than this, the Directors consider that re-inserting the Proportional Takeover Provisions has no potential advantages or disadvantages for them, as they remain free to make a recommendation on whether a PT Bid should be accepted.

The Directors consider that re-inserting the Proportional Takeover Provisions benefits all Shareholders, in that they will have an opportunity to consider a PT Bid and then attend, or be represented by proxy at, a meeting of Shareholders called specifically to vote on the proposal. Shareholders will be able to prevent a PT Bid proceeding if there is sufficient support for the proposition that control of the Company should not be permitted to pass under it. Knowing the view of Shareholders also assists each individual Shareholder to assess the likely outcome of the PT Bid and whether to accept or reject it.

As to the possible disadvantages for Shareholders, the Proportional Takeover Provisions may make a PT Bid more difficult, and PT Bids may therefore be discouraged. This may reduce the opportunities Shareholders have to sell all or some of their Shares at a premium to persons seeking control of the Company and may reduce any takeover speculation element in the Company's Share price. The Proportional Takeover Provisions may also be considered an additional restriction on the ability of individual Shareholders to deal freely in their Shares.

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The Directors consider that there were no other advantages or disadvantages for Directors or Shareholders during the period in which the Proportional Takeover Provisions were in effect, other than those discussed in this Section.

10.2 Additional information

Resolution 7 is a special resolution and therefore requires the approval of at least 75% of the votes cast by Shareholders entitled to vote on it. No voting exclusion statement applies to Resolution 7.

10.3 Board recommendation

The Directors do not believe the potential disadvantages outweigh the potential advantages of re-inserting the Proportional Takeover Provisions. The Board unanimously recommends that Shareholders vote in favour of Resolution 7.

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Schedule 1 Definitions

In the Notice, words importing the singular include the plural and vice versa.

15% Placement Capacity	has the meaning given in Section 7.1 of the Explanatory Memorandum.
A$	means Australian Dollars.
ASX Listing Rules or Listing Rules	means the listing rules of ASX.
Additional 10% Placement Capacity	has the meaning given in Section 9.0 of the Explanatory Memorandum.
ASIC	means the Australian Securities and Investments Commission.
Associate	has the meaning given in the Listing Rules.
ASX	means the ASX Limited (ABN 98 008 624 691) and, where the context permits, the Australian Securities Exchange operated by ASX Limited.
AWST	means Australian Western Standard Time.
Board	means the board of Directors.
Chair	means the person appointed to chair the Meeting of the Company convened by the Notice.
Citadel	means Citadel Capital Pty Ltd (ACN 126 907 284).
Citadel Mandate	has the meaning given in Section 7.0 of the Explanatory Memorandum.
Citadel Shares	has the meaning given in Section 7.0 of the Explanatory Memorandum.
Closely Related Party	of a member of the Key Management Personnel means: (a) a spouse or child of the member; (b) a child of the member's spouse; (c) a dependent of the member or the member's spouse; (d) anyone else who is part of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity; (e) a company the member controls; or (f) a person prescribed as such by the *Corporations Regulations 2001* (Cth).
Company	means Nodestream Ltd (ACN 149 970 445).

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Convertible Notes or Notes	has the meaning given in Section 8.0 of the Explanatory Memorandum.
Constitution	means the constitution of the Company adopted on 16 July 2026.
Corporations Act	means the *Corporations Act 2001* (Cth), as amended.
Director	means a director of the Company.
Eligible Entity	has the meaning given in Section 9.0 of the Explanatory Memorandum.
Equity Security	has the same meaning given in the Listing Rules.
Explanatory Memorandum	means the explanatory memorandum which forms part of the Notice.
RiverFort Funding Agreement	refers to the funding agreement between RiverFort and the Company dated 25 September 2025, as referred to in Section 9.1(g) of the Explanatory Memorandum.
Governance Principles	has the meaning given in Section 5.1 of the Explanatory Memorandum.
Group	means, collectively, the Company and its subsidiaries.
Key Management Personnel	has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Company and any other member of the Group.
Material Investor	means, in relation to the Company: (a) a Related Party; (b) Key Management Personnel; (c) a substantial holder (as that term is defined in the Listing Rules); (d) an adviser; or (e) any Associate, who received or will receive Equity Securities in the Company that will constitute more than 1% of the Company's issued capital as at the date of issue.
Meeting	has the meaning given in the introductory paragraph of the Notice.
Noteholder	has the meaning given in Section 8.0 of the Explanatory Memorandum.
Noteholder Options	has the meaning given in Section 8.0 of the Explanatory Memorandum.
Notice	means this notice of annual general meeting.
Option	means an option to acquire a Share.

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Proportional Takeover Provisions	has the meaning given in Section 10.0 of the Explanatory Memorandum.
Proxy Form	means the proxy form attached to the Notice at Annexure A.
PT Bid	has the meaning given in Section 10.1 of the Explanatory Memorandum.
related bodies corporate	has the meaning given in section 50 of the Corporations Act.
Related Party	has the meaning given in the Listing Rules.
Resolution	means a resolution referred to in the Notice.
RiverFort	means RiverFort Global Opportunities PCC Ltd, a company incorporated in Gibraltar and whose principal office is at 6.20 World Trade Center, 6 Bayside Road, Gibraltar, GX11 1AA.
Schedule	means a schedule to the Notice.
Section	means a section of the Explanatory Memorandum.
Share	means a fully paid ordinary share in the capital of the Company.
Shareholder	means the holder of a Share.
Spill Resolution	has the meaning given in Section 4.1 of the Explanatory Memorandum.
Strike	has the meaning given in Section 4.1 of the Explanatory Memorandum.

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Schedule 2 Terms of issue of Noteholder Options (Resolution 5)

The terms and conditions of the Noteholder Options are as follows:

(a) **(Entitlement):** Each Noteholder Option entitles the holder to subscribe for one Share upon exercise of the Noteholder Option.

(b) **(Exercise Price):** The amount payable upon exercise of each Noteholder Option will be A$0.015 (**Exercise Price**).

(c) **(Expiry Date):** Each Noteholder Option will expire at 5:00pm (AWST) on the date which is two (2) years from the date of issue (**Expiry Date**). A Noteholder Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

(d) **(Exercise Period):** The Noteholder Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

(e) **(Exercise Notice):** The Noteholder Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified on the Noteholder Option certificate (**Exercise Notice**) and payment of the Exercise Price for each Noteholder Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

(f) **(Exercise Date):** An Exercise Notice is only effective on and from the later of the date of receipt of the Exercise Notice and the date of receipt of the payment of the Exercise Price for each Noteholder Option being exercised in cleared funds (**Exercise Date**).

(g) **(Timing of issue of Shares on exercise):** Within five Business Days after the Exercise Date, the Company will:

i. issue the number of Shares required under these terms and conditions in respect of the number of Noteholder Options specified in the Exercise Notice and for which cleared funds have been received by the Company;

ii. if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and

iii. if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Noteholder Options. If a notice delivered under paragraph (ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

(h) **(Shares issued on exercise):** Shares issued on exercise of the Noteholder Options rank equally with the then issued Shares of the Company.

(i) **(Reorganisation):** If there is a reorganisation of the issued share capital of the Company (including any subdivision, consolidation, reduction, return or cancellation of such issued capital of the Company), the rights of the holder will be changed to the extent necessary to comply with the Listing Rules applicable to a reorganisation of capital at the time of the reorganisation.

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(j) **(Participation in new issues):** There are no participation rights or entitlements inherent in the Noteholder Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Noteholder Options without exercising the Noteholder Options.

(k) **(Change in exercise price):** A Noteholder Option does not confer the right to a change in Exercise Price or a change in the number of underlying securities over which the Noteholder Option can be exercised.

(l) **(Transferability):** The Noteholder Options are transferable subject to any restriction or escrow arrangements imposed by ASX or under applicable Australian securities laws.

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NODESTREAM

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INVESTOR SUPPORT
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meetings@xcend.co

Nodestream Ltd
ACN 149 970 445

Your Annual General Meeting Proxy Form

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Sample

Proxy Voting Instructions

Appointment of a Proxy

A proxy is someone you appoint to attend the meeting and vote on your behalf. You don't need to attend the meeting yourself.

Step 1: Decide Who Will Be Your Proxy

You have two options:

OPTION A: Appoint the Chair of the Meeting

- Simply cross the box marked "The Chair of the Meeting"
- The Chair of the Meeting will vote according to your directions
- If you don't give directions, the Chair of the Meeting will vote undirected proxies in favour of all Resolutions.

OPTION B: Appoint Someone Else

- Write the full name of the person you want to appoint
- They must attend the meeting to vote on your behalf
- They can be another shareholder or anyone you choose

Important: If you hold 2 or more votes, you can appoint up to TWO proxies by using separate proxy forms.

Step 2: Direct How Your Proxy Should Vote

For each resolution, mark ONE box only with an "X"

FOR	AGAINST	ABSTAIN
You support the resolution	You oppose the resolution	You don't want to vote

Voting Exclusions and Prohibitions

Refer to the Notice of Meeting for detailed information of the voting exclusions.

Step 3: Sign the Proxy Form

You must sign the form correctly or it will be invalid:

If you are	You must
Individual shareholder	Sign your name.
Joint shareholders	All must sign.
Corporate shareholder	Sign by authorised officer(s). Sole Director/Secretary; or Sole Director (where no Secretary exists); or two Directors; or Director + Secretary. Print name and position below signature.
Power of Attorney	Sign by authorised attorney. Power of Attorney must be lodged with the Share Registrar for notation. If not already lodged, attach a certified copy to this form.
Nominee/Custodian	Sign by authorised signatory(s). Attach a custodial certificate to this form.

Attending the Meeting

Date and time	Monday, 30 November 2026 at 1:00pm (AWST)
Online	https://meeting.xcend.app/NS1AGMNOV26 (refer to the Online Meeting Guide)

How to Lodge a Proxy

Online (Recommended Fastest)

Method 1: Scan QR Code

Use your phone or tablet to scan the QR code on your proxy form.

Method 2: Go to Website

Visit: https://investor.xcend.app/sha

Select: Nodestream Ltd
Enter HIN/SRN: «AccountNumber»
Enter Postcode: if within Australia or
Select Country: if outside Australia

Method 3: Registered Users

Visit https://investor.xcend.app
Enter your username and password, then click voting

Email

- Scan your completed and signed proxy Form
- Email to: meetings@xcend.co

Post

Mail your completed and signed proxy form to:

Xcend Pty Ltd
PO Box R1905
Royal Exchange NSW 1225
Allow extra time for postal delivery

DEADLINE: Saturday, 28 November 2026 at 1:00pm (AWST)
(48 hours before the meeting)

SRN/HIN:

Registered Name & Address

If Your Address is Incorrect
- Update it in the space provided on the proxy form, OR
- If your shares are broker-sponsored (HIN starts with 'X'), contact your broker

Your Proxy Form - Nodestream Ltd
Annual General Meeting November 2026

Appointment of Proxy

I/We, being member(s) of Nodestream Ltd ("Company") and entitled to attend and vote, hereby appoint:

☐ **The Chair of the Meeting** (Mark box with an X) **OR** **Name of Proxy** (If you are **NOT** appointing the Chair of the Meeting, write the name of the person or body corporate)

or failing the person or body corporate named, or if no person or body corporate is named above, the Chair of the Meeting, as my/our proxy to vote on my/our behalf at the Annual General Meeting on Monday, 30 November 2026 at 1:00pm (AWST) to be held virtually via registration at https://meeting.xcend.app/NS1AGMNOV26 (including any postponement or adjournment).

The proxy must vote as directed below or, if no directions are given, may vote as they see fit to the extent permitted by law.

The Chair of the Meeting intends to vote undirected proxies in FAVOUR of all Resolutions. By appointing the Chair of the Meeting as proxy (or where the Chair of the Meeting becomes proxy by default), I/we give the Chair of the Meeting express authority to vote on Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel (including the Chair of the Meeting), unless I/we have indicated a different voting intention below.

Sample

Provide Your Proxy Voting Directions

For each resolution: Mark ONE box with an "X" to vote all shares OR write number of shares in each box to split your vote.

	Resolutions	For	Against	Abstain
1	Adoption of Remuneration Report			
2	Re-election of Mr Ross McKinnon as Director			
3	Re-election of Mr Jeffery Sengelmann as Director			
4	Ratification of prior issue of Shares to Citadel			
5	Approval to issue Options to Convertible Noteholders			
6	Approval of Additional 10% Placement Capacity			
7	Re-insertion of Proportional Takeover Bid Approval Provisions			

Please Sign and Return

* This section must be completed.

By signing this form, I/we confirm my/our authority to appoint the named proxy with voting directions as indicated above and hereby revoke any previously lodged proxy for this meeting.

Securityholder 1	Joint Securityholder 2	Joint Securityholder 3
Sole Director/Sole Company Secretary	Director/Company Secretary	Director/Company Secretary
Print Name of Securityholder	Print Name of Securityholder	Print Name of Securityholder

Update your communication details:

Email Address	Phone Number (Contactable during business hours)

By providing your email address, you consent to receive all future Securityholder communications electronically.

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Online Meeting Guide

SRN/HIN: «AccountNumber»

Registered Name & Address
«EntityRegistrationDetailsLine1Envelope»
«EntityRegistrationDetailsLine2Envelope»
«EntityRegistrationDetailsLine3Envelope»
«EntityRegistrationDetailsLine4Envelope»
«EntityRegistrationDetailsLine5Envelope»
«EntityRegistrationDetailsLine6Envelope»

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Attending the Meeting Virtually

Registration (Required)

Register in advance via our Virtual Meeting Portal: https://meeting.xcend.app/NS1AGMNOV26
Or scan the QR code with your mobile device or tablet.

Sample

You will need	Your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) Your postcode (or country if outside Australia)
Accessing the Meeting **Important - Please ensure the Zoom client is installed on your device to participate fully and ask questions during the meeting.**	Once registered, you will receive: A Zoom webinar link Telephone dial-in details
Telephone Participation	Shareholders joining by telephone can listen to the meeting but will not be able to ask questions.
Voting	Voting will take place during the meeting via our meeting portal: https://meeting.xcend.app/NS1AGMNOV26 You will be prompted to vote at the appropriate time.
Proxy Holders	If you have been appointed as a proxy, please contact XCEND at least 24 hours before the Annual General Meeting to obtain your login details.
Need Help?	Contact XCEND on +61 (2) 8591-8509 for assistance.