

25 August 2022

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Date of Annual General Meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, I advise that the Annual General Meeting of Korvest Ltd will be held on 21 October 2022.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 49.3(e) of Korvest's constitution, the closing date for the receipt of nominations is 31 August 2022. Any nominations must be received at Korvest's registered office no later than 5pm on 31 August 2022.

The notice has been approved for release by the Company Secretary.

Yours faithfully



Steven McGregor
Company Secretary