

9 September 2022

## ASX ANNOUNCEMENT

### Extension of time to hold 2022 Annual General Meeting

Kyckr Limited (ASX: KYK) (**Kyckr** or **Company**) advises that the Australian Securities and Investments Commission (**ASIC**) has granted an extension of the period of time by which Kyckr must hold its 2022 Annual General Meeting (**2022 AGM**) by one month. Under the extension, Kyckr must hold its 2022 AGM by 31 December 2022.

As announced on 6 July 2022, Kyckr has entered into a Scheme Implementation Deed with RealWise KYK AV Pty Ltd (**RealWise**) in relation to a proposed acquisition of 100% of Kyckr's shares by RealWise (other than any shares held by RealWise or any of its wholly-owned entities) by way of a Court-approved scheme of arrangement (**Scheme**).

The current indicative timetable for the Scheme provides for the implementation date for the Scheme to be in or around early November 2022 (subject to the relevant approvals being obtained). If the Scheme is implemented, Kyckr will be wholly-owned by RealWise and will cease to be required to hold an annual general meeting.

As such, the Company sought an extension of the deadline to hold its 2022 AGM from 30 November 2022 to 31 December 2022, so that there is sufficient time to determine whether or not Kyckr will be required to hold its 2022 AGM. This ensures that Kyckr does not incur the cost of preparing and sending a notice of the 2022 AGM to Kyckr shareholders for a meeting that would not be required to be held if the Scheme is implemented and avoids any confusion caused by issuing the notice of 2022 AGM before the implementation of the Scheme. If the Scheme is not implemented, Kyckr will hold its 2022 AGM by 31 December 2022.

Subject to Court approval, Kyckr shareholders will have the opportunity to vote on the Scheme at a Court-convened Scheme meeting, expected to be held in October 2022. Kyckr will provide further details about the Scheme meeting when the relevant orders from the Court have been obtained approving the convening of the meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Glenn Day', with a stylized flourish at the end.

Glenn Day  
**Company Secretary**

Authorised for release by the Board of Kyckr Limited.

**For more information, please contact:**

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