

29 September 2022

Lodged by ASX Online

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Yellow Brick Road Holdings Limited (YBR or Company) (ASX: YBR)
Date of the 2022 Annual General Meeting

YBR advises in accordance with ASX Listing Rule 3.13.1, that its 2022 Annual General Meeting has been scheduled for Tuesday, 8th November 2022.

Further details will be given in the Notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Sunday, 9 October 2022.

This announcement has been approved for release by YBR Company Secretary, Andrew Symes.

For and on behalf of
YELLOW BRICK ROAD HOLDINGS LIMITED



Andrew Symes
General Counsel and Company Secretary