

Story-i Limited
ABN 56 163 916 989
Level 1
247 Oxford Street
Leederville WA 6007

ASX Release
13 June 2023

ASX Code: SRY

Withdrawal of Notice of Meeting

Story-i Limited (ASX:SRY) (Story-i or the Company) wishes to advise that the notice of general meeting of shareholders announced and dispatched on 12 May 2023 (**Notice of Meeting**) has been withdrawn and the meeting scheduled for 15 June 2023 cancelled due to an administrative oversight regarding the lodgement of the Notice of Meeting with ASIC.

The Company still intends to hold a shareholder meeting to seek approval for the resolutions detailed in the Notice of Meeting and will issue a replacement notice of meeting in due course.

Authorised for release by the Board of directors.

For more information please contact Michael Chan at michael@story-i.com.