

28 August 2024

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 25 October 2024.

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 6 September 2024. Any nominations must be received at Korvest's registered office no later than 5pm on 6 September 2024.

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. McGregor'.

Steven McGregor
Company Secretary