

WT FINANCIAL GROUP LIMITED (ASX: WTL)

**ASX Release 16 September 2024**

The Manager  
Company Announcements Office  
Australian Securities Exchange

(For market release)

**Notice Required Under ASX Listing Rule 3.13.1**

WT Financial Group Limited ABN 87 169 037 058 (ASX: WTL) (**Company**) advises that the 2024 Annual General Meeting of shareholders is scheduled to be held on Tuesday 19 November 2024, at 10.30AM (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is Monday 23 September 2024.<sup>1</sup>

**ENDS**

**Authorised for release by:**

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<sup>1</sup> The Company's Constitution requires any nomination for election as a director of the Company to be received at least 40 Business Days before the meeting.