

ASX ANNOUNCEMENT

26 August 2025

Notice under LR 3.13.1

AUCyber Limited (ASX: CYB) (“AUCyber” or “the Company”) advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (AGM) of the Company will be held on Wednesday, 22 October 2025.

An item of business at the AGM will be the election of directors. As per the ASX Listing Rule 14.3 and clause 19.3(i) of the Company’s Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5:00 pm AEST on Tuesday, 2 September 2025.

Nominations may be delivered to the Company’s head office or emailed directly to the Company Secretary at adam.gallagher@aucyber.com.au.

The Company will announce further details regarding the Meeting in a separate notice which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcements Platform and the Company’s website.

This announcement has been authorised for release by the Board of Directors

For further information, please contact:

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