

ASX ANNOUNCEMENT 29 August 2025

Annual General Meeting

Gumtree Australia Markets Limited (ASX: GUM, **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Friday, 24 October 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 5 September 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (Eastern Standard time).

Investor and media enquiries:

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