



ASX ANNOUNCEMENT

1 September 2025

HLO 2025 Annual General Meeting

The 2025 Annual General Meeting of shareholders of Helloworld Travel Limited (ASX: HLO) will be held at 10:00am (AEDT) on Thursday, 23 October 2025.

The closing date for the receipt of nominations from persons wishing to be considered for election as Directors of the company at the 2025 Annual General Meeting is 5:00pm (AEST) on Thursday, 4 September 2025. Nominations must be received by the company on or before that time at:

Group Company Secretary
Helloworld Travel Limited
179 – 185 Normanby Road
South Melbourne, Victoria 3205
Australia

Yours faithfully,

A handwritten signature in black ink, appearing to read "Sylvie Moser", is written over a faint, circular embossed seal.

Sylvie Moser
Group Company Secretary
Helloworld Travel Limited
Ph: +61 3 9867 9600

Authorised for release by the Board.