

Coast Entertainment Holdings Limited (ACN 628 881 603)

CONTACT DETAILS

Suite 601, 83 Mount Street
North Sydney NSW 2060
PO Box 1927
North Sydney NSW 2059
Telephone +61 2 9168 4600
Fax +61 2 9168 4601
coastentertainment.com.au

REGISTRY

MUFG Corporate Markets (AU) Limited
Liberty Place, Level 41
161 Castlereagh Street
Sydney NSW 2000
Locked Bag A14
Sydney South NSW 1235
Telephone 1300 720 560
support@cm.mpms.mufg.com



ASX RELEASE

1 September 2025

Date of 2025 Annual General Meeting and closing date for Director nominations

In accordance with ASX Listing Rule 3.13.1, Coast Entertainment Holdings Limited (ASX:CEH) (the Company) advises that its Annual General Meeting will be held on Thursday, 6 November 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be announced to the ASX and provided to shareholders in due course.

An item of business at the Annual General Meeting will be the re-election of Directors. In accordance with clause 6.1 of the Company's Constitution, the closing date for the receipt of nominations is no later than Thursday, 18 September 2025 at the Company's registered office.

Authorised by the Chairman of Coast Entertainment Holdings Limited

Chris Todd

Group General Counsel and Company Secretary

Suite 601, 83 Mount Street
North Sydney NSW 2060
M: 0410 414 888
D: (61 2) 9168 4604
E: chris.todd@coastentertainment.com.au