

28 September 2022

Director Nominations Closing Date for AGM

Spirit Technology Solutions Ltd ("Company", ASX:ST1) advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 20.6 of its Constitution, its next Annual General Meeting (**AGM**) will be held on Thursday, 17 November 2022.

An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Director's to be elected will be included in the forthcoming Notice of AGM. The Closing Date for receipt of nominations for the position of Director is Thursday, 6 October 2022 (**Closing Date**). Any nominations must be received in writing no later than 5.00pm (Melbourne time) on the Closing Date at the Company's registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company's Notice of AGM in due course.

– ENDS –

For and on behalf of the Board of Directors and for all media enquiries regarding this announcement please contact:

Melanie Leydin
Company Secretary
+61 (3) 9692 7222

For more information, please visit www.spirit.com.au
Business Address: Level 2, 19-25 Raglan Street, South Melbourne VIC 3205