



3 October 2024

ASX announcement

NOTICE UNDER LR 3.13.1

HighCom Limited (ASX: HCL) (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 Friday, 29 November 2024.

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3 and clause 6.1 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 AEDT on Friday, 11 October 2024.

Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at investors@highcom.group.

The Company will announce further details regarding its AGM in a separate notice (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 ASX announcement has been authorised for release by the Company Secretary.

ENDS

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