



ASX ANNOUNCEMENT 5 OCTOBER 2021

NOTICE REQUIRED UNDER LISTING RULE 3.13.1

In accordance with *ASX Listing Rule 3.13.1*, 333D Limited (ASX:T3D or “**Company**”) hereby advises that it is intending to hold its Annual General Meeting (AGM) for 2021 on or after 8 November 2021.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 12 October 2021.

Accordingly, any nominations must be received the Company’s registered office no later than 5.00 pm (AEDT) on 12 October 2021.

The Company will announce further details regarding its AGM, including the date and time of the meeting, in a separate Notice of Meeting (**NoM**) which will be provided to Shareholders in due course. The NoM will also be available on the ASX Company Announcement Platform and Company’s website.

This announcement has been authorised for release by the **Board of 333D Limited**.

About 333D Limited

333D Limited (ASX: T3D) is Australia’s leading 3D printing and technology licensing company. Our leading-edge approach unites the latest in next-generation digital and manufacturing technology to make 3D printed licensed merchandise for sports and entertainment organisations in Australia and around the world.

To find out more about 333D visit: www.333D.com.au.

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