

6 October 2021

Media & ASX Market Announcement

Australian Securities Exchange

Annual General Meeting date and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Cycliq Group Limited ("Cycliq" or the "Company") advises that the Annual General Meeting of the Company will be held on Monday, 22 November 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 11 October 2021. Any nominations must be received in writing no later than 5.00pm (AWST) on 11 October 2021 at the Company's registered office.

ENDS

This announcement has been authorised by the Board of directors of the Company.

Contact: **Craig Smith-Gander**
 Chairman
 info@cycliq.com

About Cycliq

Cycliq is a smart safety company based in Perth, Australia, manufacturing and marketing the world-first cycling light and camera safety systems, the Fly6 and Fly12.

Since the Company was founded in 2012, more than 100,000 of the Fly cycling light and camera safety systems have been shipped to over 50 countries around the world with key markets being the USA, UK, and AU. Cycliq has operations in Australia and China, with direct- to-consumer sales from the Company's website Cycliq.com and also Amazon.com.

For more information about Cycliq, please visit www.cycliq.com