

Notice Required Under ASX Listing Rule 3.13.1

Sparc Technologies Limited (ASX: SPN) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on Tuesday, 29 November 2022, at 11.00am (Adelaide time).

The full details of the Annual General Meeting will be provided in the Notice of Meeting which will be made available to all shareholders and released to ASX in the coming weeks.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 11 October 2022.

With the authority of the Board.



Adrien Wing
Company Secretary

