



31 October 2022

Dear Shareholder

REWARDLE HOLDINGS LIMITED – 2022 ANNUAL GENERAL MEETING NOTICE

Rewardle Holdings Limited (ASX: RXH) (**Rewardle** or the **Company**) will be holding its 2022 Annual General Meeting at 10.00am (AEDT) on Wednesday, 30 November 2022 at Moore Australia Level 44, 600 Bourke Street Melbourne Victoria 3000 (the **Meeting**).

In accordance with the *Corporations Amendment (Meetings and Documents) Act 2022* (Cth), the Company is not sending hard copies of the Notice of Annual General Meeting (**Notice**) to shareholders this year. Instead, a copy of the Notice is available for download electronically from the website link set out below:

<https://www.rewardleholdings.com/>

If you would like to attend the Meeting, you are able to do so in person.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at <https://www.rewardleholdings.com/>

Should you have any queries in relation to the above or wish to discuss the Notice please do not hesitate to contact Nick Day on corporate@rewardle.com.

This Announcement is approved by the Board of Rewardle Holdings Limited.

~Ends~

For more information please contact:
Ruwan Weerasooriya (Founder and Managing Director)
Email: ruwan@rewardle.com
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**Rewardle Holdings Limited (ACN 168 751 746), Suite 70, Level 4, 80 Market St,
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