

ASX ANNOUNCEMENT DECEMBER 1, 2022

SECTION 249D NOTICE

The Market Herald Limited (ASX:TMH “**The Market Herald**” or “**Company**”) advises that it has received a notice under Section 249D of the Corporations Act 2001 (Cth) (“**Corporations Act**”) executed by David Brian Argyle (who states that he holds at least 5% of the votes that may be cast at a general meeting of the Company) requesting that the Company call and arrange to hold a general meeting to consider the removal of Mr Jagdip Singh Sangha as a director with immediate effect.

The Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act.

Further details of any general meeting will be circulated to shareholders in due course.

The directors are required to call the meeting within 21 days of receipt of the notice and the meeting must be held no later than two months after receipt of the notice.

This announcement does not lift the trading halt in the securities of the Company.

Yours faithfully
Ben Donovan
Company Secretary

Investor and media enquiries
Alec Pismiris
Non-Executive Chairman
The Market Herald
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This announcement has been authorised for release by the Company Secretary.