

Notice of Annual General Meeting and Closing Date for Director Nominations

3 April 2024 – RocketDNA Ltd (Issuer or Company) (ASX: RKT), advises that the Company's Annual General Meeting (AGM) is scheduled to be convened at 9.00am (WST) on Friday, 24 May 2024.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 11 April 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Thursday, 11 April 2024.

The AGM materials will be produced and provided to shareholders in due course.

This announcement has been authorised for release by the Board of RocketDNA Ltd.

Yours faithfully
Stephen Buckley
Company Secretary

For more information, please contact:

Corporate

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About RocketDNA

RocketDNA Ltd (ASX: RKT), is a ASX-listed is a multi-national drone-based data service and technology solutions provider for the mining, agricultural and engineering industries.

Services are aerial surveying and mapping, security and surveillance, automated data processing & analysis through a fully-outsourced service with AI and fast data turnaround that allows enterprise customers to focus on operations on the ground while RocketDNA takes care of everything in the air.

Revenues are generated through multi-year recurring revenue contracts and short projects which also have the potential to be recurring. Key customer contracts include with tier 1 and tier 2 miners, South32, Newmont Mining, Red 5 and Seriti Coal.

RocketDNA's operations are focused on Australia and Africa with regional offices in Perth, Johannesburg & Accra.

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