

ASX ANNOUNCEMENT

4 October 2024

Date of AGM & Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, AssetOwl Limited (ASX: **AO1**, **AssetOwl** or the **Company**) advises that the Annual General Meeting of the Company will be held on Friday 29 November 2024. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and Shareholders on Thursday 31st of October 2024.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 59.2 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 11 October 2024. Any nominations must be received no later than 5.00pm AWST on 11 October 2024 at the Company's registered office.

The Company's registered office is Level 13, 37 St Georges Terrace, Perth, WA, 6000.

For the purpose of ASX Listing Rule 15.5 this announcement has been authorised for release by Simon Trevisan, Non-Executive Chairman of AssetOwl Limited.

*****ENDS*****

For further information, shareholders and media please contact:

Sean Meakin
Company Secretary
+61 8 9424 9320
enquiry@assetowl.com