



24 September 2020

Manager of Company Announcements
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Transcendence Technologies Limited (**TTL** or the **Company**) confirms that its Annual General Meeting (**AGM**) will be held on Thursday, 19th November 2020 commencing at 11:00am (WST) at:

**Suite 2, Level 1
1 Altona Street
West Perth WA 6005**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 11:00am (WST) 8th October 2020 being at least 30 business days before the date of the AGM.

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