



AdvanceTC Limited

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NSX RELEASE

30 APRIL 2025

UPDATE ON ANNUAL REPORT LODGEMENT AND ANNUAL GENERAL MEETING

AdvanceTC Limited (**NSX:A88** or the Company) wishes to provide shareholders with an update regarding the Company's suspension due to the delay in releasing the Annual Financial Statements for the year ending 31 December 2024 and an extension to convene the Annual General Meeting (AGM).

The Company was obligated to submit the Annual Financial Statements by 31 March 2025. As previously advised, due to unforeseen circumstances, there is a delay in finalizing these statements. The Company is pleased to advise that these matters have now been resolved. However, the Annual Financial Statements will be lodged on or before 31 May 2025.

In light of this delay, the Company has decided to postpone the AGM until Mid July 2025. The Company will seek approval for an extension to hold the AGM, aiming for a date no later than 15 July 2025.

Additionally, the Company confirms the following:

- The Company reasonably anticipates meeting its obligation to lodge the Annual Financial Statements with the NSX on or before 31 May 2025.
- It remains in compliance with its continuous disclosure obligations.
- It will notify the NSX immediately of any material changes.

For further information please contact:

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Chief Executive Officer Email:

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AdvanceTC is a premier technology company specializing in the design and development of mobile telecommunication and computing devices. AdvanceTC is listed on NSX Australia (NSXA: A88).

More information on the company can be found at www.advancetc.com