

**NSX ANNOUNCEMENT/MEDIA RELEASE**  
**10 October 2023**

**Annual General Meeting Advanced Notice**

Haodex Limited (“Haodex” or the “Company”) (**NSX:HAO**) hereby advises that the Company is intending to hold its 2023 Annual General Meeting on Monday, 27 November 2023 (Meeting).

The location of the meeting and details of all resolutions to be considered at the Meeting will be contained in the Notice of Meeting which will be provided to Shareholders in due course.

The Notice of Meeting will also be available on the NSX Company Announcements Platform and the Company’s website at [www.haodex.com.au](http://www.haodex.com.au).

The Company further advises in accordance with the Company’s constitution, that nominations for the office of Director will be taken by the Company before 5.00pm on Tuesday, 17 October 2023. Nominations for the election of director must be lodged at the registered office of the Company by that date.

**ENDS**

For more information, please contact:  
[admin@haodex.com](mailto:admin@haodex.com)

*This NSX announcement was authorised for release by the Company Secretary of Haodex Limited.*