

4 October 2023



Market Announcement

Company Announcements Office
Australian Securities Exchange
ASX RELEASE

AGM & Director Nominations

In accordance with ASX Listing Rule 3.13.1 Netlinkz Limited (ASX:**NET**) advises that it will hold its next Annual General Meeting ('**AGM**') on 21 November 2023 at 11am AEDT.

Full details of the meeting will be provided in the coming weeks.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 13 October 2023. Any nominations must be received in writing and delivered to cosec@netlinkz.com or to the Company's registered office at 65 Stanley Street Darlinghurst NSW 2010 by no later than 5.00pm (AEST) on 13 October 2023.

This notice has been approved for release by the Company Secretary.

Guy Robertson
Company Secretary
Netlinkz Limited
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