



ASX Announcement

25 November 2024

WITHDRAWAL OF AGM RESOLUTIONS- DIRECTOR OPTIONS

Delorean Corporation Limited (“**Delorean**” or “**Company**”) wishes to advise that following discussions with and feedback from some of the Company’s shareholders the Board has determined to defer the issue of options to Directors as proposed by resolutions 5-12 in the notice of AGM.

Accordingly, the Board has decided to withdraw these resolutions from the business of the meeting to be held on 28 November 2024.

Authorised on behalf of the Delorean Corporation Board of Directors by Hamish Jolly, Executive Chair.

For more information/interview please contact:

Hamish Jolly, Executive Chair
Delorean Corporation Ltd
+61 (0) 8 6147 7575
info@deloreancorporation.com.au