

4 October 2021



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 22 November 2021 at 11am AEDT.

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 2021. 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 2021.

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

Guy Robertson
Company Secretary
Netlinkz Limited
grobertson@netlinkz.com