



15 October 2021

Dear Shareholder,

Voting Access Code:

RE: DataDot Technology Limited (ASX:DDT) - 2021 Annual General Meeting

The Board of DataDot Technology Limited (**Company**) is pleased to announce that the Company's Annual General Meeting of Shareholders is to be held at 10:00am (Sydney time) on Monday 15th November 2021 (**AGM**).

On 5 May 2020, the Commonwealth Treasurer introduced temporary modifications to the *Corporations Act 2001* (Cth) (*Coronavirus Economic Response Determination*) to allow the Notice of Meeting and other information relating to an AGM to be provided electronically and to allow shareholders to participate in the AGM using an online facility which facilitates direct voting and questions.

Therefore, due to the COVID-19 pandemic, the AGM will be held as a virtual meeting, accessible online only. As a valued Shareholder of the Company, you are strongly encouraged to:

1. Obtain the Notice of Meeting for the AGM from the ASX announcement's platform and on the Company's website at: <https://www.datadotdna.com/au/investors/asx-announcements/>
2. participate online in the AGM. Pre-register your attendance by sending an email in advance to ddtagm2021@datadotid.com with your name and details of your DDT shareholding; and
3. lodge your completed proxy form with the Company's share registry in accordance with the instructions in the Notice of Meeting and on the Proxy Form. Proxy Forms must be received by the share registry by no later than 48 hours before the AGM. You can obtain your Proxy Form and vote at the following link to our share register and using the Voting Access Code (VAC) shown at the top of this letter – <https://www.votingonline.com.au/ddtagm2021>

For those shareholders that pre-register to attend the AGM as indicated above, the DDT AGM 2021 Meeting link will be emailed to you approximately 48 hours before the Meeting.

The business of the AGM is important to all Shareholders and the DataDot Technology Board strongly encourages all Shareholders to participate and vote. If you have any questions about the business of the meeting before the AGM please send them to email ddtagm2021questions@datadotid.com.

If you have any queries concerning the processes regarding this meeting, please contact our share registry, Boardroom Pty Limited on 1300 737 760.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Patrick Raper'.

DataDot Technology Limited
Patrick Raper
Company Secretary
Email: praper@datadotid.com