

Date of AGM and Closing Date for Director Nominations

BRISBANE, AUSTRALIA, 26 September 2023: AnteoTech Ltd (ASX: ADO) (**AnteoTech** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Tuesday, 14 November 2023 in Brisbane. Further details will be provided in the Company's Notice of Annual General Meeting.

The closing date for receipt of nominations for persons wishing to be considered for election as a director is, 3 October 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on 3 October 2023.

This announcement has been authorised for release by the AnteoTech Ltd CEO, David Radford.

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For further information, please check our website www.anteotech.com

About AnteoTech - AnteoTech Ltd (ASX:ADO)

AnteoTech is a revenue stage company that provides solutions for the clean energy and life sciences markets using our proprietary applied materials technology. In the rapidly growing clean energy market, our lead product Anteo X™, has been proven to provide significant improvement in anode performance and the Company has partnered with global suppliers to the lithium-ion battery manufacturing industry, with first revenues targeted for late 2023 from our Brisbane based commercial plant. The portfolio includes a proprietary high silicon anode in late-stage development, made with unrefined silicon which offers advantages of size, weight and cost. The Life Sciences division services the Point-of-Care and In vitro diagnostics markets from global diagnostics companies to technology developers. The unique characteristics of AnteoBind™ provides strong advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on Twitter ([@AnteoTech_](https://twitter.com/Anteotech_)), LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.