

3 October 2022

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Date of AGM and Closing Date for Director Nominations**

Zeotech Limited (**the Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (**AGM**) on Monday, 28 November 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 10 October 2022. Any nominations, together with a consent to act, must be received in writing no later than 5.00pm (WST) on 10 October 2022 at the Company's registered office, Level 27, Santos Place, 32 Turbot Street, Brisbane QLD 4000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.zeotech.com.au](http://www.zeotech.com.au).

Authorised by  
Neville Bassett  
Company Secretary

**[www.zeotech.com.au](http://www.zeotech.com.au)**

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