

Corporate Calendar

Predictive Discovery Limited (**ASX:PDI**) (**Predictive** or the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on Thursday 16th November 2023.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 14th September 2023.

Any nominations must be received at the Company's registered office (Suite 8, 110 Hay Street, Subiaco WA 6008) or by email to the Company Secretary: ian.hobson@predictivediscovery.com no later than 5.00 pm (WST time) on 14th September 2023.

This announcement is authorised for release by Predictive's Chairman, Simon Jackson.

For further information visit our website at www.predictivediscovery.com or contact:

Company Secretary

Ian Hobson

E: ian.hobson@predictivediscovery.com

P : +61 8 9388 8290