

12 November 2021

Date of AGM and Closing Date for Director Nominations

Emerge Gaming Limited (ASX: EM1) (“Emerge” or the “Company”) advises that in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting will be held at 4.00pm (WST) on Monday, 20 December 2021.

In accordance with the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 19 November 2021.

Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Friday, 19 November 2021.

For further information:

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About EmERGE Gaming

Emerge Gaming Limited (ASX:EM1) is a leading eSports and gaming technology company. EmERGE Gaming owns and operates an online eSports and casual gaming tournament platform technology and lifestyle hub. Via this platform, casual, social and hardcore gamers can play hundreds of gaming titles against each other via their mobile, console or PC, earning rewards and winning prizes.

The platform uses its unique IP, advanced analytics tracking and proprietary algorithms to deliver an optimum tournament gaming experience for users while providing advertisers with the perfect vehicle for delivery of their messaging to a fully engaged audience.

More information: view www.emergegaming.com.au

ASX release authorised by the Company Secretary on behalf of the Board of Directors of EmERGE Gaming Limited.

