

10 October 2025

## Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Joyce Corporation Ltd (**Joyce** or **Company**) advises that its 2025 Annual General Meeting (**AGM**) will be held on Thursday, 27 November 2025.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 22 October 2025. Any nominations must be received in writing at the Company's registered office by no later than 5:00pm (AWST) on 22 October 2025.

Further details will be advised in the notice of the AGM that will be provided to shareholders and released to the ASX in due course.

**ENDS**

For further information, please contact:

**Dan Madden – CEO**

+61 8 9455 1055

This announcement has been authorised for release by the Company Secretary of Joyce Corporation Ltd, Mr Tim Allison