

15 December 2025

The Manager
ASX Market Announcements
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**Mirrabooka Investments Limited
Update to Interim Results Webinar Date - Tuesday 3 February 2026**

Dear Sir / Madam

Please note that the Interim Results Shareholder Webinar will now be held on
Tuesday 3 February 2026 at 3.30pm AEDT.

This is an update to the announcement titled "Key Dates" that was released on 2 December 2025, no other dates mentioned in that announcement have been changed.

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised by the Company Secretary.