



ASX RELEASE | De.mem Limited (ASX:DEM)

AGM DATE; DIRECTOR NOMINATIONS CLOSING DATE FOR AGM

7 April 2026: De. Mem Limited (ASX: DEM) (**De.mem** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting (**AGM**) will be held on Tuesday, 26 May 2026.

Details of the AGM will be provided in the forthcoming notice of meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 14 April 2026 (Closing Date). Nominations must be received in writing no later than 5.00pm (AEST) on the Closing Date at the Company's registered office.

-ENDS-

For further information, please contact:

De.mem Limited

Andreas Kroell

CEO

De.mem Limited

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De.mem Limited (ASX:DEM) is a decentralised water and wastewater treatment business that designs, builds, owns and operates turnkey water and wastewater treatment systems for some of the world's largest companies in the mining, electronics, chemical, oil & gas, and food & beverage industries. Its systems also provide municipalities, residential developments and hotels/resorts across the Asia Pacific with a reliable supply of clean drinking water.

De.mem's technology to treat water and wastewater is among the most advanced globally. The Company is headquartered in Australia and has international locations in Singapore, Germany and Vietnam. It is commercialising an array of innovative proprietary technologies from its research and development partner, Nanyang Technological University (NTU) in Singapore, a world leader in membrane and water research. Technologies uniquely offered by De.mem include a revolutionary low-pressure hollow fibre nanofiltration membrane that uses less electricity and is cheaper to operate than conventional systems, as well as a new Forward Osmosis membrane deployed in de-watering applications or the concentration of liquids.

To learn more, please visit: www.demembranes.com