

22 June 2026

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

Mirrabooka Investments Limited Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2026. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Thursday 16 July 2026
Final Results Webinar:	Thursday 30 July 2026 at 3.30p.m. AEST
Final Dividend Ex-Date:	Thursday 30 July 2026
Record Date:	Friday 31 July 2026
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Monday 3 August 2026
Payment Date:	Friday 21 August 2026
Closing Date for receipt of nominations for the Mirrabooka Investments Limited Board:	Friday 7 August 2026
Annual General Meeting:	Monday 5 October 2026

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.