

ASX ANNOUNCEMENT 24 August 2026

Annual General Meeting

Gumtree Australia Markets Limited (ASX: GUM, **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Monday, 19 October 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 31 August 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (Eastern Standard time).

Investor and media enquiries:

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This announcement has been authorised for release by the Board of Directors.