

27 August 2026

Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Date of Annual General Meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, I advise that the Annual General Meeting of Korvest Ltd (**Korvest**) will be held on 30 October 2026.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 50.2 of Korvest's constitution, the closing date for the receipt of nominations is 10 September 2026. Any nominations must be received at Korvest's registered office no later than 5:00 pm (Adelaide time) on 10 September 2026.

Yours faithfully



Steven McGregor
Company Secretary

This announcement was authorised by the Company Secretary.