



ASX ANNOUNCEMENT

28 August 2026

HLO 2026 Annual General Meeting

The 2026 Annual General Meeting of shareholders of Helloworld Travel Limited (ASX: HLO) will be held at 10:00am (AEDT) on Friday, 23 October 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as Directors of the company at the 2026 Annual General Meeting is 5:00pm (AEST) on Friday, 4 September 2026. Nominations must be received by the company on or before that time at:

Group Company Secretary
Helloworld Travel Limited
179 – 185 Normanby Road
Southbank, Victoria 3006
Australia

Yours faithfully,

A handwritten signature in black ink, appearing to read "Sylvie Moser", is written over a faint, light blue circular stamp.

Sylvie Moser
Group Company Secretary
Helloworld Travel Limited
Ph: +61 3 9867 9600

Authorised for release by the Board.