

ASX RELEASE

31 August 2026

2026 ANNUAL GENERAL MEETING – KEY DATES

Adveritas Limited (ASX: AVI) (**Adveritas** or the **Company**) announces that its 2026 Annual General Meeting will be held on Monday, 16 November 2026 in Sydney, New South Wales.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the Annual General Meeting (being Monday, 5 October 2026).

Further information on the Annual General Meeting, including the location for the meeting, will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Thursday, 15 October 2026.

This announcement is authorised for lodgement by the Board of Adveritas Limited.

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For more information, please contact:

Investor Enquiries

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