

ASX ANNOUNCEMENT

11 September 2026



Notice Required Under ASX Listing Rule 3.13.1

Sparc Technologies Limited (ASX: SPN) (the **Company**) advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on Thursday, 19 November 2026 at 11.00am (Adelaide time).

The full details of the Annual General Meeting will be provided in the Notice of Meeting, which will be made available to all shareholders and released to ASX in due course.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 30 September 2026.

Released with the authority of the Board.

A handwritten signature in black ink, appearing to read "Ad. Wing", with a horizontal line underneath.

Adrien Wing
Company Secretary

