



ASX ANNOUNCEMENT
11 September 2026

AGM DATE AND BOARD INCENTIVE REMUNERATION

RemSense Technologies Limited (ASX:REM) (RemSense or the Company) wishes to advise Shareholders that it intends to hold its Annual General Meeting (**AGM**) on 30 October 2026 at 11:00am (AWST).

Following consideration by the Company's Remuneration and Nomination Committee, the Board of RemSense has determined to seek shareholder approval at the upcoming AGM for the proposed issue of an aggregate of 45 million incentive options to Directors of the Company.

Subject to shareholder approval, the options will have an exercise price of \$0.05 per option, and an expiry date four years from the date of issue. The proposed options form part of the Company's equity-based incentive remuneration arrangements and are intended to align the interests of Directors with those of shareholders by linking the value of the incentive to future increases in the Company's share price.

The use of equity-based remuneration also enables the Company to provide longer-term incentives to the Board, whilst conserving cash.

The proposed issue remains subject to shareholder approval, and full details of the proposed allocations, terms and conditions of the options and applicable voting exclusions will be provided in the Notice of Annual General Meeting in due course.

ENDS

This announcement has been approved for release by the Board of
RemSense Technologies Limited.

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About RemSense

RemSense Technologies Limited (**ASX:REM**) is a pioneer in advanced digital asset visualisation, delivering proven solutions to global energy and resources clients. Its proprietary virtualplant platform transforms high-resolution 3D imagery into intelligent visual twins, providing an intuitive and immersive environment for asset management. By combining precision photogrammetry with powerful data integration, virtualplant enables clients to optimise productivity, enhance safety, and reduce operational costs, demonstrating RemSense's expertise in turning cutting-edge technology into tangible value.

