

ASX Announcement

15 September 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Rent.com.au Limited (ASX:RNT) ('Rent.com.au' or 'the Company'), advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and the Company's constitution, that the Annual General Meeting will be held on 27 November 2026.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form.

The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 9 October 2026.

Any nominations must be received in writing by no later than 5.00pm WST on 9 October 2026 at the Company's registered office and signed by an eligible shareholder and the person nominated.

By order of the Board

Jan Ferreira
Chief Executive Officer