

17 September 2026

2026 Annual General Meeting – Director Nominations

DataWorks Group Limited (ASX: **DWG**) (“DataWorks” or “the Company”) is pleased to announce that the Annual General Meeting (AGM) of DWG is scheduled for Wednesday 18 November 2026.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 6.2(f)(ii) of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 35 Business Days before the meeting, being no later than Wednesday, 30 September 2026.

-ENDS-

This announcement has been authorised for release by the Board of Dataworks Group Limited.

For enquiries regarding this release please contact:

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About Dataworks

Dataworks Group Limited (ASX:DWG) is a leading Regulated Gaming Technology (“RegTech”) company specialising in secure, scalable and mission-critical technologies designed to combat problem gambling and support responsible wagering initiatives globally.

Dataworks delivers and operates Australia’s **BetStop – National Self-Exclusion Register™** (“NSER”) and Ontario’s **BetGuard** Centralised Self-Exclusion platform for iGaming Ontario in Canada, together representing the only two known large-scale, enterprise-grade, real-time centralised self-exclusion systems currently operating globally. The Company’s platforms maintain real-time integrations with more than 200 of the world’s largest wagering operators and are fully embedded into the betting journey, enabling instantaneous exclusion checks and enforcement at critical points of user activity. Since the launch of its first platform approximately two years ago, Dataworks’ government platforms have processed more than **41 billion real-time exclusion checks** and now process **in excess of 50 million real-time exclusion checks** on a typical day, demonstrating the scale, resilience and mission-critical nature of the Company’s technology.

In addition to its core technology platforms, Dataworks also provides associated managed services infrastructure, including end-to-end contact centre operations supporting large-scale regulatory program delivery.

