

18 September 2026

Date of Annual General Meeting

PlaySide Studios Limited (ASX: PLY) (**PlaySide** or **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will be held on Thursday, 19 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered as a director is 30 business days prior to the meeting, being 8 October 2026.

Authorised by the Company Secretary

Colin Lai

Company Secretary

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