

23 September 2026
ASX Announcement

Notice Under LR 3.13.1

Australian technology and debt collection provider Credit Clear Limited (ASX: CCR) ("Credit Clear" or "the Company") advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (AGM) of the Company will be held on Thursday, 19 November 2026.

An item of business at the AGM will be the election of directors.

As per the ASX Listing Rule 14.3 and clause 60 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5.00pm AEST on Wednesday, 30 September 2026.

Nominations may be delivered to the Company's head office or emailed directly to the Company Secretary at adam.gallagher@creditclear.com.au.

The Company will announce further details regarding the Meeting in a separate notice which will be provided to Shareholders in due course. The notice will also be available on the ASX Market Announcements Platform and the Company's website.

This ASX announcement was authorised for release by the Board of Credit Clear Limited.

- ENDS -

Investor and Media Enquiries

Melanie Singh

melanie@nwrcommunications.com.au

+61 439 748 819