

24 September 2026

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Superloop Limited (**ASX: SLC**) (**Company**) announces that the Annual General Meeting for the Company will be held on Thursday, 19 November 2026. Further details will be advised in the Notice of Annual General Meeting to be released in October 2026.

Under the Company's Constitution and in accordance with ASX Listing Rule 14.3, valid nominations for the position of director are required to be lodged at the registered office of the Company by no later than Thursday, 1 October 2026.

ENDS

Authorised for release by the Superloop Company Secretary.



ABOUT SUPERLOOP

Founded in 2014, and listed on the ASX since 2015, Superloop's purpose is to enable better internet for Australian homes and businesses through reimagining how telco should be delivered. We enable challenger retail brands (including Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform. Superloop provides connectivity and services to customers in three segments of the market: Consumer, Business and Wholesale. Through Smart Communities, we own and operate extensive fibre to the premises (FTTP) and managed Wi-Fi networks that service residential and commercial communities including multi-unit dwellings. Through Neoloop we offer open access to our FTTP networks to other Retail Service Providers. Our offerings leverage Superloop's investments in physical infrastructure assets that include fibre, subsea cables and fixed wireless, as well as Superloop's software platforms. Hundreds of thousands of homes and businesses rely on Superloop and Exetel every day for their connectivity needs.

Visit www.superloop.com to learn more.

Contacts

Superloop is at:

Web: <https://www.superloop.com/>
Twitter: <https://twitter.com/superloopnet>
LinkedIn: <https://au.linkedin.com/company/superloop>
Facebook: <https://www.facebook.com/SuperloopHomeBroadband/>
Instagram: <https://www.instagram.com/superloop.homebroadband/>

For more information:

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