

ASX Announcement

24 September 2026

2026 Annual General Meeting Date and Closing Date for Director Nominations

The Koala Company Limited (ASX: KOA) (Company or Koala) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting (AGM) will be held on Friday, 20 November 2026 at 9.30am (AEDT).

In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company at the AGM is Thursday, 1 October 2026.

Any nominations must be received by the Company at its registered office no later than 5.00pm (AEST) on Thursday, 1 October 2026.

Further details regarding the AGM will be provided to shareholders in the Notice of Annual General Meeting.

This announcement has been authorised for release by the Company Secretary.

Stuart Crichton
Company Secretary

For further information:

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