

Announcement to ASX
ASX Code: NS1
25 September 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Nodestream Ltd (ASX:NS1) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (AGM) will be held on **Monday 30 November 2026**.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 9 October 2026.

Nominations must be received at the Company's registered office **no later than 5:00pm (WST) on Friday 9 October 2026**.

- End -

This announcement was authorised for release by the Board of Nodestream Ltd.

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