

25 September 2026

ASX ANNOUNCEMENT

2026 Annual General Meeting Date and Closing Date for Director Nominations

Xref Limited (ASX: XF1) (Company) advises that its 2026 Annual General Meeting (AGM) will be held at 3:00pm (AEDT) on Monday, 23 November 2026.

In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director of the Company at the AGM is Monday, 5 October 2026.

Further details regarding the AGM, including the location and arrangements for participation, will be set out in the Notice of Meeting, which will be released to the ASX and made available to shareholders in due course.

– ENDS –

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

Kamille Dietrich
Company Secretary