

29 September 2026

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Gratificii Limited (ASX: GTI) (Gratificii or the Company) advises that its 2026 Annual General Meeting (AGM) will be held on Friday, 27 November 2026 at 10.00am (AEDT) as a virtual meeting.

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3, valid nominations for election as a director must be received by the Company no later than 5.00pm (AEDT) on Friday, 9 October 2026, being 35 business days before the date of the AGM.

Nominations must be in writing and include the written consent of the nominee to act as a director. Nominations may be delivered to the Company Secretary at the Company's registered office, Suite 303, 50 Holt St Surry Hills 2010 or by email to benn@gratificii.com

Further details of the business to be considered at the AGM will be set out in the Notice of Annual General Meeting, which will be released to ASX and made available to shareholders in due course.

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

Ben Newling
Company Secretary