
Notice Required Under ASX Listing Rule 3.13.1

FortifAI Limited (ASX: FTI) ("FTI" or the "Company") advises that the 2026 Annual General Meeting ("AGM") of shareholders is scheduled to be held on Wednesday, 18 November 2026.

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company's website.

An item of business at the AGM will be the election of Directors.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is close of business, Wednesday, 7 October 2026.

Authorised for release by the Board of Directors of FortifAI Limited.

Media Contact

Matt Wolpin | matt@nol8.io

Investor Relations

John Marrin | john.marrin.ir@nol8.io | +61 468 828 878

About NOL8

AI systems make decisions on data that teams often can't fully see or verify in the moment, and NOL8 exists to close that gap. Its technology, the AI Data Plane, gives organisations visibility into how data moves through their AI systems, enabling certainty where there was once assumption. For more information, visit nol8.io.

About FortifAI

FortifAI Limited (ASX: FTI) is an Australian Securities Exchange listed technology company focused on artificial intelligence and advanced computing through its subsidiary NOL8.