

Date of AGM and closing date for director nominations

icetana Ltd (ACN 140 449 725) (**Company**) advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (AGM) of the Company will be held on 26 November 2026.

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3, the Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2026. Any nominations must be received at the Company's registered office at level 36, 152 St Georges Terrace, Perth WA 6000, no later than 5:00pm AWST on 8 October 2026.

Authorised for release by:

Rafael Kimberley-Bowen

Company Secretary