

1 October 2026

Notification of Annual General Meeting and Closing Date for Director Nominations

Careteq Limited (ASX: CTQ) ("Careteq" or "the Company"), advises that, in accordance with ASX Listing Rules 3.13.1 and 14.3 and clause 20.5(a)(iii) of the Company's Constitution, its 2026 Annual General Meeting (**AGM**) will be held at **10:00am (AEDT) on Friday, 27 November 2026**.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company at the AGM is **5:00pm (AEDT) on Friday, 9 October 2026**.

Any nomination must be received in writing at the Company's registered office by no later than that time and must be accompanied by the nominee's written consent to act as a director.

Further details regarding the AGM will be set out in the Notice of Meeting, which will be provided to shareholders in due course.

This ASX announcement has been authorised by the Board of Careteq Limited (ASX: CTQ)

For further information, please contact:

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About Careteq Limited (ASX: CTQ)

Careteq Limited (ASX: CTQ) is an Australian healthtech company delivering innovative and AI-enabled solutions for the healthcare sector. The Company is dedicated to improving healthcare outcomes through its fully owned marketplace platform, HMR Referrals which streamlines the process of completing Home Medicines Reviews (HMRs).

To learn more, please visit: www.careteq.com.au/

Forward-looking statements

This announcement contains or may contain forward-looking statements that are based on Careteq's beliefs, assumptions, and expectations and on information currently available to Careteq. All statements that address operating performance, events or developments that Careteq or its directors expect or anticipate will occur in the future are forward-looking statements, including, without limitation, statements as to the expectations of Careteq or the market it operates in.

Careteq believes that these forward-looking statements are reasonable as and when made. You should not place undue reliance on forward-looking statements because they speak only as of the date when made. Careteq does not assume any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

No assurance or guarantee is, or should be taken to be, given in relation to, and no reliance should be placed on, the future business performance or results of Careteq or the likelihood that the current assumptions, estimates or outcomes will be achieved. Actual results, developments or events could differ materially from those disclosed in the forward-looking statements.

For more information

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