

2 October 2026

ASX ANNOUNCEMENT

Revised 2026 Annual General Meeting Date and Closing Date for Director Nominations

Xref Limited (ASX: XF1) (Company) refers to its announcement dated 25 September 2026 regarding the date of its 2026 Annual General Meeting (AGM) and closing date for Director nominations.

The Company advises that the AGM has been rescheduled and will now be held at 10:30am (AEDT) on Friday, 27 November 2026, rather than Monday, 23 November 2026.

As a result of the revised AGM date, and 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 now Friday, 9 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.

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

Kamille Dietrich
Company Secretary