

5 October 2026

Date of AGM and Closing Date for Director Nominations

Pointerra Limited (**the Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (**AGM**) on Monday, 30 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director, together with consent to act for election at the 2026 AGM, are to be **received in writing** no later than 5.00pm (WST) on Monday, 12 October 2026 at the Company's registered office, C/- Westar Capital limited, Level 4, 216 St Georges Terrace, Perth, WA 6000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.pointerra.com.

Authorised by
Ian Olson, Managing Director