

ASX Announcement

5 October 2026

**Notice of Annual General Meeting and
Closing Date for Director Nominations**

Audeara Limited (ASX: AUA) ('Audeara' or 'the Company') advises that the Company's Annual General Meeting (AGM) is scheduled to be convened at 11.00am (Brisbane Time) on Tuesday, 24 November 2026.

The AGM will be at the offices of Grant Thornton, King George Central, Level 18, 145 Ann Street, Brisbane Queensland.

In accordance with the Company's Constitution, the closing date for receipt of director nominations to the Company from persons wishing to be considered for election as a director, is Tuesday, 13 October 2026. Any nominations must be received in writing at the Company's registered office by 5.00pm (Brisbane Time).

The AGM materials will be produced and provided to shareholders in due course.

This announcement has been authorised by the board of Audeara Limited.

For more information please visit, audeara.com

CORPORATE ENQUIRIES**Dr James Fielding**

Managing Director and Chief Executive Officer
james.fielding@audeara.com

INVESTOR & MEDIA ENQUIRIES**Henry Jordan**

Six Degrees Investor Relations
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ABOUT AUDEARA

Feel connected, your way.

Audeara Limited (ASX: AUA) is a global hearing health leader specialised in innovative listening solutions for people with hearing challenges.

We are passionate about redefining hearing health, with a particular focus on delivering products that provide world-class tailored listening experiences.

We care about connecting people with experiences that bring them joy - whether that's watching a favourite TV show, FaceTiming family or listening to music with confidence.

All Audeara products are purposefully designed and engineered in Australia with precision detail and state-of-the-art technology. Each product delivers optimum listening experiences to enhance quality of life for people of all ages and abilities.

Audeara sells its products through distributors and resellers in Australia, Europe, Asia and North America, and through e-commerce channels.