

6 October 2026

Attention: Company Announcements
ASX Limited

By E-Lodgement

Notice under Listing Rule 3.13.1: 2026 Annual General Meeting and director nominations

InvestSMART Group Ltd (**InvestSMART** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the 2026 Annual General Meeting (**AGM**) of the Company will be held on Monday, 30 November 2026.

An item of business at the AGM will be the election of directors.

In accordance with ASX Listing Rule 14.3 and rule 18.3(i) of the Company's Constitution, the Company will accept valid nominations (made in accordance with rule 18.3(h)(iii) of the Company's Constitution) from persons wishing to be considered for election as a director up to 35 business days before the AGM. Consequently, all nominations must be received by the Company no later than 5.00pm (AEDT) on Monday, 12 October 2026.

Nominations must be left at the Company's registered office at Suite 2, Level 2, 66 Clarence Street, Sydney NSW 2000.

The Company will provide further details of the AGM in a notice of meeting, which will be sent to shareholders in due course and released on the ASX Market Announcements Platform.

For further information or comment, please contact Mr Paul Clitheroe (Chairman) or Mr Ron Hodge (Managing Director and CEO) at InvestSMART Group on 1300 880 160.

By order of the Board

ACN 111 772 359