

7 October 2026

ANNUAL GENERAL MEETING INFORMATION

Evion Group NL ("**Evion**" or the "**Company**") (ASX: EVG) advises that, in accordance with ASX Listing Rule 3.13.1 and rule 74 of its Constitution, it will hold its next Annual General Meeting (AGM) on or after 25 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on 14 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.eviongroup.com.

This announcement has been authorised for release by the Board of Evion Group NL.

Contact

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For more information - <https://eviongroup.com>