

7 October 2026

ASX Announcements

Notice required under ASX Listing Rule 3.13.1

SIV Capital Limited (ASX: SIV) advises that it is intending to hold its 2026 Annual General Meeting on Monday 30 November 2026 at 10.00am in Brisbane at a venue to be advised.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the last date for receipt of nominations to become a director is 6.00pm on Monday 12 October 2026.

With the authority of the Board

A handwritten signature in dark ink, appearing to read 'Don Mackenzie', written in a cursive style.

Don Mackenzie
Company Secretary