



ASX RELEASE

7 October 2026

ANNUAL GENERAL MEETING - NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

SportsHero Limited (ASX:SHO) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at noon (AEST) on 26 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 15 October 2026. Any nominations must be received in writing no later than 5.00pm (AEST) on 15 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 November 2026. The Notice of Meeting will also be available on the ASX Company Announcements Platform.

For further information, please contact:

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AUTHORISED FOR ISSUE TO ASX BY THE BOARD OF SPORTSHERO LIMITED

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