



4DS Memory Limited | ABN 43 145 590 110

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ASX Announcement

8 October 2026

Date of AGM & Closing Date for Director Nominations

4DS Memory Limited (ASX:4DS) (**4DS**) (the **Company**), advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held at Level 17, Tower 4, Collins Square, 727 Collins Street, Melbourne VIC 3004 at 1.00 pm AEDT on Thursday, 26 November 2026.

An item of business at the AGM will be the re-election and appointment of Directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 15 October 2026.

Any nominations must be received at the Company's registered office no later than 5.00 pm WST on Thursday, 15 October 2025.

Authorised for release by the Board.

ENDS

Contact Information

Peter Webse, Company Secretary: pwebse@governancecorp.com.au

Investors:

David McAuliffe, Executive Chairman: info@4dsmemory.com

Investor Relations, Narrat/R: info@4dsmemory.com

About 4DS

4DS Memory Limited (ASX: 4DS) develops Interface Switching ReRAM, a non-volatile memory technology for AI and compute-intensive applications, protected by 34 US patents. On completion of the Jenesys acquisition, 4DS will combine this with Jenesys's edge-AI software for autonomous systems. For more information, visit www.4dsmemory.com.