



ASX Announcement

20 October 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Overwatch Technologies Limited (ASX: OWL) (“Overwatch” or “the Company”) advises Shareholders that its Annual General Meeting (“AGM”) is proposed to be held on Monday, 14 December 2026.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 14.3 and the Company’s Constitution, nominations for the election of new Directors must be received no later than 5:00pm (WST) on Friday, 30 October 2026 at the Company’s registered office or via email to the Company Secretary, Mindy Ku at mku@corpbservices.com.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

ENDS

This announcement has been authorised for release by the Board of Directors of Overwatch Technologies Limited.

Harry Karelis
Executive Chairman
Overwatch Technologies Limited

About Overwatch Technologies Limited (ASX:OWL)

Overwatch Technologies Limited (ASX:OWL) is an Australian defence and security intelligence company that leverages autonomous platforms and advanced sensor systems to enhance situational awareness, primarily within the maritime domain.

The Company captures, processes and fuses multi-source data to deliver actionable intelligence for government and security customers. Its platform-agnostic model is supported by strategic partnerships with providers of advanced sensors, autonomous platforms and data services, alongside focused in-house data analytics and sensor technology development.

For further information

Overwatch Technologies Ltd
enquiries@overwatchtechnologies.ai
Website: www.overwatchtechnologies.ai

Julia Maguire
Managing Director, The Capital Network
Media & Investor Relations
julia@thecapitalnetwork.com.au
+61 2 7257 7338