

DATADOT TECHNOLOGY LIMITED

ACN 091 908 726 • ASX: DDT

NOTICE OF 2026 ANNUAL GENERAL MEETING

Explanatory Memorandum and Proxy Form

Notice is given that the Annual General Meeting of shareholders of DataDot Technology Limited (Company) will be held as follows.

Date	Thursday, 26 November 2026
Time	10:00am (Sydney time)
Place	Online & Harbord Diggers, 88 Evans Street, Freshwater NSW 2096
Proxy cut-off	10:00am (Sydney time) on Tuesday, 24 November 2026
Voting entitlement	7:00pm (Sydney time) on Tuesday, 24 November 2026

The Explanatory Memorandum and the Proxy Form form part of this Notice. Capitalised terms have the meaning given in the Glossary.

Items of business

Item 1 - Financial statements and reports

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report of the Company for the financial year ended 30 June 2026.

No resolution is required on this item. Shareholders will be given a reasonable opportunity to ask questions about, or comment on, the management of the Company, and to ask the Auditor questions about the conduct of the audit and the preparation and content of the Auditor's Report.

Resolution 1 - Adoption of the Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That the Remuneration Report for the financial year ended 30 June 2026 be adopted."

The vote on this resolution is advisory only and does not bind the Directors or the Company.

Voting exclusion statement

The Company will disregard any votes cast on Resolution 1 (in any capacity) by or on behalf of a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member.

However, votes will not be disregarded if cast as proxy by a person entitled to vote in accordance with a direction on the Proxy Form, or by the Chair as proxy for a person entitled to vote where the Proxy Form expressly authorises the Chair to exercise the proxy even though the resolution is connected with the remuneration of Key Management Personnel.

Resolution 2 - Re-election of Mr David Lloyd as a Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That Mr David Lloyd, who retires by rotation in accordance with Rule 6.4(a) of the Constitution and ASX Listing Rule 14.4 and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

Resolution 3 - Consolidation of share capital

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That, for the purposes of section 254H of the Corporations Act, ASX Listing Rule 7.20 and for all other purposes, the issued capital of the Company be consolidated on the basis that every 30 Shares on issue be consolidated into 1 Share and, where this consolidation results in a fraction of a Share being held by a Shareholder, that fraction be rounded up to the next whole Share, on the terms and conditions set out in the Explanatory Memorandum.”

The Directors unanimously recommend that Shareholders vote in favour of Resolution 3. The Chair intends to vote all available undirected proxies in favour of Resolution 3.

Resolution 4 - Amendment of the Constitution to permit virtual meetings

To consider and, if thought fit, pass the following resolution as a special resolution:

“That the Constitution be amended, with effect from the close of the Meeting, by deleting Rule 5.1(d) and replacing it with:

(d) Subject to the Act and the Listing Rules, the Directors may determine that a general meeting be held at one or more physical venues, at one or more physical venues and using virtual meeting technology, or using virtual meeting technology only, provided the members as a whole are given a reasonable opportunity to participate. A member participating using virtual meeting technology is taken to be present in person at the meeting. In this Rule, virtual meeting technology has the meaning given in the Act.”

The Directors unanimously recommend that Shareholders vote in favour of Resolution 4. The Chair intends to vote all available undirected proxies in favour of Resolution 4.

Other business

To transact any other business that may lawfully be brought forward in accordance with the Constitution and the Corporations Act.

Dated: 26 October 2026

By order of the Board

Andrew Hunt

Company Secretary

Voting and proxies

The Meeting will be held as a hybrid meeting, shareholders can attend in person or online.

Attending the Meeting in person

Shareholders and proxyholders may attend in person at Harbord Diggers, 88 Evans Street, Freshwater NSW 2096, once you are signed into the club staff will direct you to the AGM room. Email notification of in person attendance to ddtagm2026@datadotid.com is encouraged to ensure appropriate size of meeting room is available for the meeting.

Attending the Meeting online

If you intend to participate online, please email ddtagm2026@datadotid.com by 10:00am (Sydney time) on Tuesday, 24 November 2026, giving your name and your Securityholder Reference Number or Holder Identification Number. You will be sent a personalised invitation with the link and joining instructions for the Meeting. Requests received after that time will be dealt with as soon as practicable.

Shareholders and proxyholders participating online will be able to view and hear the Meeting, ask questions and make comments both orally and in writing during the Meeting, and vote on each resolution while the poll is open.

Shareholders are encouraged to join at least 15 minutes before the start of the Meeting.

The Company considers that the technology used for the Meeting will give Shareholders as a whole a reasonable opportunity to participate.

Entitlement to vote

For the purposes of regulation 7.11.37 of the Corporations Regulations 2001 (Cth), the Directors have determined that a person's entitlement to vote at the Meeting is the entitlement of the registered holder of Shares as shown in the register of members at 7:00pm (Sydney time) on Tuesday, 24 November 2026.

Proxies

- A Shareholder entitled to attend and vote is entitled to appoint not more than two proxies. A proxy need not be a Shareholder.
- Where two proxies are appointed, each may be appointed to represent a specified proportion or number of the Shareholder's votes. If no proportion or number is specified, each proxy may exercise half of the votes.
- A Proxy Form accompanies this Notice. To be effective, the Proxy Form (and any power of attorney under which it is signed) must be received by the Share Registry no later than 10:00am (Sydney time) on Tuesday, 24 November 2026.
- Proxy Forms may be lodged online at <https://www.votingonline.com.au/ddtagm2026>, by post to Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001, by hand to Boardroom Pty Limited, Level 8, 210 George Street, Sydney NSW 2000, or by fax to +61 2 9290 9655.
- If a proxy is directed how to vote on an item of business, the proxy may vote on that item only as directed. If a proxy is not directed how to vote, the proxy may vote as the proxy thinks fit, subject to the voting exclusion above.
- If the Chair is appointed as proxy and is not directed how to vote, the Chair intends to vote all available proxies in favour of each resolution.

Corporate representatives and attorneys

A corporate Shareholder or corporate proxy must appoint an individual as its representative. An appointment of corporate representative form, or a certificate of appointment, must be lodged with the Share Registry before the Meeting.

Questions

Shareholders may submit written questions for the Company or the Auditor in advance of the Meeting to ddtagm2026@datadotid.com. Questions for the Auditor must be received at least five business days before the Meeting.

Method of voting

Voting on each resolution will be conducted by poll.

Explanatory Memorandum

This Explanatory Memorandum has been prepared to assist Shareholders in understanding the business to be considered at the Meeting. It forms part of, and should be read together with, the Notice.

Item 1 - Financial statements and reports

The Corporations Act requires the Financial Report, the Directors' Report and the Auditor's Report for the most recent financial year to be laid before the Annual General Meeting. Neither the Corporations Act nor the Constitution requires a vote on these reports. The FY2026 Annual Report is available on the Company's website and on the ASX platform, and has been sent to those Shareholders who have elected to receive a copy.

Resolution 1 - Adoption of the Remuneration Report

The Remuneration Report is set out in the Directors' Report in the FY2026 Annual Report. It sets out the Company's remuneration policy, the relationship between that policy and Company performance, and the remuneration details for each member of the Key Management Personnel.

The Corporations Act requires that the resolution to adopt the Remuneration Report be put to the vote. The vote is advisory only and does not bind the Directors or the Company. The Board will nevertheless consider the outcome of the vote and the comments made by Shareholders at the Meeting when reviewing the Company's remuneration policies.

Fewer than 25% of the votes cast on the FY2025 Remuneration Report were against its adoption at the 2025 Annual General Meeting. No conditional spill resolution is required at this Meeting.

Resolution 2 - Re-election of Mr David Lloyd

Rule 6.4(a) of the Constitution requires that, at every annual general meeting, one third of the Directors (or, if their number is not a multiple of three, the number nearest to one third) retire from office and are eligible for re-election. Under Rule 6.4(b) the Directors to retire are those longest in office since last being elected or re-elected. ASX Listing Rule 14.4 further requires that a Director must not hold office past the third annual general meeting following appointment, or for more than three years, whichever is the longer. Mr Lloyd retires in accordance with Rule 6.4(a) and, being eligible, offers himself for re-election.

Mr David Lloyd

B.Sc. (ANU), Grad Dip Business (UQ), MBA with Distinction (INSEAD). Independent Non-Executive Director, appointed 13 May 2019.

David is an experienced senior executive specialising in strategy, new technologies, business development, ventures and partnerships. His present executive role is Chief Commercial Officer of Emerging Fuels Technology, which provides technology for renewable fuel projects and develops proprietary projects.

He was previously a senior executive at Qantas, Virgin Blue and Virgin Australia, where he was the architect of several high-profile alliances with other airlines and of a joint venture with the Government of Samoa, and where he designed the Velocity Frequent Flyer program. At Virgin he developed the business cases for fleet orders worth over USD 2 billion and for the establishment of a new international business. At Qantas he mentored businesses in the technology accelerator program and oversaw commercial relationships with start-up and scale-up businesses, including those in which Qantas held equity stakes and warrants. He has worked internationally as a consultant with the Boston Consulting Group and Arthur Andersen Business Consulting, and was a project manager for the Sydney Organising Committee for the Olympic Games.

Other listed company directorships held in the past three years: none.

The Board considers Mr Lloyd to be an independent Director. He has served for seven years and six months as at the date of the Meeting.

The Board (with Mr Lloyd abstaining) recommends that Shareholders vote in favour of Resolution 2.

Resolution 3 - Consolidation of share capital

(a) Background

Section 254H of the Corporations Act permits a company to convert its shares into a larger or smaller number by resolution passed at a general meeting. The Company proposes to consolidate every 30 Shares into 1 Share.

The Company presently has a very large number of Shares on issue trading at a very low price. At a market price of \$0.005, the minimum price increment permitted by the ASX operating rules is \$0.001, which represents a movement of 20% in the traded price. The Board considers that this materially impairs price discovery and liquidity, and that a more conventional share price and capital structure will support broader market interest.

(b) Reason for the ratio selected

ASX applies a minimum price increment of \$0.001 for securities priced at or below \$0.100, and \$0.005 for securities priced above \$0.100 and up to \$2.000. A 30-for-1 consolidation produces a theoretical price of approximately \$0.150. The minimum increment at that price is \$0.005, representing approximately 3.33% of the traded price, compared with 20% at present.

Consolidation	Theoretical price	ASX increment	Increment as % of price
Current structure	\$0.005	\$0.001	20.00%
20-for-1	\$0.100	\$0.001	1.00%
30-for-1	\$0.150	\$0.005	3.33%
40-for-1	\$0.200	\$0.005	2.50%
100-for-1	\$0.500	\$0.005	1.00%

The Directors considered ratios ranging from 20-for-1 to 100-for-1. A lower ratio produces a finer minimum increment but leaves the Company with a very large number of Shares on issue and a share price that remains unconventionally low. A higher ratio produces a more conventional price but a share count the Directors consider too small. The Directors selected 30-for-1 as the balance between a conventional share price and capital

structure, an adequate number of Shares on issue, fair treatment of small holdings, and immaterial dilution from rounding.

Theoretical prices are based on a reference price of \$0.005 and are indicative only. The actual traded price following the consolidation will be determined by the market.

(c) Effect on the Company's issued capital

	Before consolidation	After consolidation
Ordinary Shares on issue	1,219,454,037	40,648,468 (approximately)
Options and performance rights	Nil	Nil
Theoretical price per Share	\$0.005	\$0.150
Implied market capitalisation	\$6,097,270	\$6,097,270

The post-consolidation figure is before the effect of rounding fractional entitlements up. Taking rounding into account, the Company expects to have approximately 40,648,900 Shares on issue following the consolidation.

The consolidation applies equally to all Shares. It will not, of itself, change the Company's market capitalisation, its net assets, or the underlying economic value of a Shareholder's investment. Each Shareholder's proportionate interest in the Company will remain the same, other than for the immaterial effect of rounding described below.

(d) Fractional entitlements

Where the consolidation results in a Shareholder holding a fraction of a Share, that fraction will be rounded up to the next whole Share. For example, a Shareholder holding 31 Shares has an entitlement to 1.033 Shares and will receive 2 Shares.

Rounding up ensures that no Shareholder loses an entitlement through rounding, avoids the cost of issuing very small cash payments, and treats small holdings fairly. On the basis of the Company's register of 851 holdings as at 28 September 2026, of which 135 are exactly divisible by 30, the Directors estimate that rounding will result in the issue of approximately 388 additional post-consolidation Shares, with an economic value of approximately \$58 and dilution of approximately 0.001%. On a conservative maximum basis, applying the maximum top-up of one post-consolidation Share to every holding requiring rounding, rounding would result in approximately 716 additional Shares, an economic value of approximately \$107 and dilution of approximately 0.002%.

The Company will apply anti-avoidance measures so that a Shareholder cannot obtain multiple rounding benefits by splitting a holding across separate registered holdings.

(e) Effect on options and performance rights

The Company has no options or performance rights on issue. Accordingly, no adjustment under ASX Listing Rule 7.22.3 is required.

(f) Taxation

The consolidation should not, of itself, give rise to a capital gains tax event for Australian resident Shareholders, other than in respect of any additional Shares received on rounding. The cost base of a Shareholder's Shares is expected to be apportioned across the post-consolidation holding. This is a general statement only and does not take account of the circumstances of any individual Shareholder. Shareholders should obtain their own taxation advice.

(g) Holding statements

Following the consolidation, Shareholders will be issued with new holding statements showing the number of Shares held on a post-consolidation basis. Existing holding statements should be destroyed once the new statements are received. Holder Identification Numbers and Securityholder Reference Numbers will remain unchanged.

(h) Indicative timetable

Date	Event
Thursday, 26 November 2026	Annual General Meeting. Consolidation approved by Shareholders and announced to ASX.
Friday, 27 November 2026	Last day for trading in Shares on a pre-consolidation basis.

Date	Event
Monday, 30 November 2026	Trading in post-consolidation Shares commences on a deferred settlement basis.
Tuesday, 1 December 2026	Record date for the consolidation. Last day for registering transfers on a pre-consolidation basis.
Tuesday, 8 December 2026	Register updated on a post-consolidation basis and new holding statements despatched. Deferred settlement ends.
Wednesday, 9 December 2026	Normal T+2 trading in post-consolidation Shares commences.

The timetable is indicative only and is subject to change, including as a result of any requirement of ASX.

(i) Advantages, disadvantages and risks

Advantages: a more conventional share price and capital structure; a materially smaller minimum price increment relative to the share price, supporting price discovery; and a capital structure that is more likely to attract institutional and broker interest.

Disadvantages and risks: the consolidation does not change the value of a Shareholder's investment; there is no assurance that liquidity or the traded price will improve; a higher nominal price can be traded down as readily as up; and the Company will incur registry, legal and administrative costs of implementation.

(j) Directors' recommendation

The Directors unanimously recommend that Shareholders vote in favour of Resolution 3. The Chair intends to vote all available undirected proxies in favour of Resolution 3. No Director has an interest in the outcome of Resolution 3 other than as a Shareholder.

Resolution 4 - Amendment of the Constitution to permit virtual meetings

(a) Background

This is a special resolution. It requires at least 75% of the votes cast by Shareholders entitled to vote on it.

Under section 249R of the Corporations Act, a company may hold a meeting using virtual meeting technology only if its constitution expressly permits it. The Constitution does not currently do so, which is why this Meeting is being held as a hybrid meeting.

(b) Effect of the amendment

The amendment gives the Directors flexibility to hold future general meetings in person, as hybrid meetings or online only, reducing costs and making it easier for Shareholders to attend. Shareholders' rights to participate, ask questions and vote are unchanged. The amendment takes effect from the close of the Meeting and does not affect the format of this Meeting.

(c) Directors' recommendation

The Directors unanimously recommend that Shareholders vote in favour of Resolution 4. The Chair intends to vote all available undirected proxies in favour of Resolution 4. No Director has an interest in the outcome of Resolution 4 other than as a Shareholder.

Glossary

ASX	ASX Limited or the financial market that it operates, as the context requires.
Board	The board of Directors of the Company.
Chair	The person chairing the Meeting.
Closely Related Party	Has the meaning given in section 9 of the Corporations Act.
Company	DataDot Technology Limited ACN 091 908 726.
Constitution	The constitution of the Company as at the date of the Meeting.
Corporations Act	Corporations Act 2001 (Cth).
Directors	The directors of the Company.
Explanatory Memorandum	The explanatory memorandum forming part of this Notice.

Key Management Personnel	Has the meaning given in AASB 124 Related Party Disclosures.
Listing Rules	The Listing Rules of ASX.
Meeting	The Annual General Meeting convened by this Notice.
Notice	This notice of Annual General Meeting, including the Explanatory Memorandum and the Proxy Form.
Proxy Form	The proxy form accompanying this Notice.
Share	A fully paid ordinary share in the capital of the Company.
Share Registry	Boardroom Pty Limited, Level 8, 210 George Street, Sydney NSW 2000. Postal address GPO Box 3993, Sydney NSW 2001.
Shareholder	A registered holder of Shares.
Special Resolution	A resolution passed by at least 75% of the votes cast by Shareholders entitled to vote on it.



All Correspondence to:

✉ **By Mail** Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001 Australia

📠 **By Fax:** +61 2 9290 9655

💻 **Online:** www.boardroomlimited.com.au

☎ **By Phone:** (within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 10:00am (Sydney time) on Tuesday, 24 November 2026.**

🖨 TO APPOINT A PROXY ONLINE

📱 BY SMARTPHONE

STEP 1: VISIT <https://www.votingonline.com.au/ddtagm2026>

STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC):



Scan QR Code using smartphone
QR Reader App

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- (a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together in the same envelope.

STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

STEP 3 SIGN THE FORM

The form **must** be signed as follows:

Individual: This form is to be signed by the securityholder.

Joint Holding: where the holding is in more than one name, all the securityholders should sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **before 10:00am (Sydney time) on Tuesday, 24 November 2026.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply Paid Envelope or:

🖨 **Online** <https://www.votingonline.com.au/ddtagm2026>

📠 **By Fax** + 61 2 9290 9655

✉ **By Mail** Boardroom Pty Limited
GPO Box 3993,
Sydney NSW 2001 Australia

👤 **In Person** Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000 Australia

☐

Your Address
This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.
Please note, you cannot change ownership of your securities using this form.

PROXY FORM

STEP 1 APPOINT A PROXY

I/We being a member/s of **Datadot Technology Limited** (Company) and entitled to attend and vote hereby appoint:

☐

the **Chair of the Meeting** (mark box)

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held **virtually and at Harbord Diggers, 88 Evans Street, Freshwater NSW 2096 on Thursday, 26 November 2026 10:00am (Sydney time)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chairman of the Meeting is authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chairman of the Meeting as my/our proxy or the Chairman of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of **Resolution 1**, I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy in respect of this Resolution even though **Resolution 1** is connected with the remuneration of a member of the key management personnel for the Company.

The Chairman of the Meeting will vote all undirected proxies in favour of all Items of business (including **Resolution 1**). If you wish to appoint the Chairman of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

STEP 2 VOTING DIRECTIONS

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Adoption of the Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Mr David Lloyd as a Director	☐	☐	☐
Resolution 3	Consolidation of share capital	☐	☐	☐
Resolution 4	Amendment of the Constitution to permit virtual meetings (Special resolution)	☐	☐	☐

STEP 3 SIGNATURE OF SECURITYHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

Contact Name..... Contact Daytime Telephone..... Date / / 2026