ASX CODE

AXI

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ASX ANNOUNCEMENT

2026 AGM – VENUE UPDATE

Axtec Limited (ASX: AXI) (Company) advises shareholders that the venue for its 2026 Annual General Meeting (AGM) has changed from Level 34 to Level 15 at 60 Margaret Street, Sydney NSW 2000.

The AGM will now be held at:

JGS Property
Level 15, 60 Margaret Street
Sydney NSW 2000

The AGM will proceed as scheduled on Thursday, 26 November 2026 at 11:00am AEDT.

The date, time and all other arrangements for the AGM remain unchanged.

This announcement has been authorised for release by the Company Secretary.

About Axtec Ltd

Axtec is a real estate-focused, AI-enabled technology platform addressing the manual and fragmented nature of property transactions through automated payments, compliance tools, and digital workflows. Axtec's core services include a range of payment and lending solutions for vendors, purchasers, agents, and property owners.

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