ASX ANNOUNCEMENT

17 November 2026

Withdrawal of Resolution 6 from 2026 Annual General Meeting

AUCyber Limited (**ASX: CYB**) ("**AUCyber**" or "**the Company**") refers to its Notice of 2026 Annual General Meeting released to ASX on 21 October 2026 (**Notice of Meeting**) in respect of the Company's 2026 Annual General Meeting to be held as a virtual meeting at 11.00 am (AEST/Brisbane time) on Thursday, 19 November 2026 (**Meeting**).

The Company advises that the Board (with Mr Demase not participating) has determined to withdraw Resolution 6 (Grant of Performance Rights to Director under the Company's Long Term Incentive Plan – Joseph Demase). Accordingly, Resolution 6 will not be put to the Meeting. The Board's decision follows a review of executive remuneration which remains ongoing. The Company will advise of any changes to executive remuneration in accordance with its disclosure obligations.

All other resolutions are unaffected and will be put to the Meeting with their numbering unchanged. References in the Notice of Meeting to Resolution 6 should be disregarded.

Shareholders who have already lodged a Proxy Form do not need to take any action. Proxy Forms received remain valid for all other resolutions, and any votes or voting directions given on Resolution 6 will be disregarded. Shareholders may still attend and vote on the remaining resolutions online at the Meeting.

This ASX announcement was authorised for release by the Board.

For further information, please contact:

Joe Demase
Chair
1800 282 568
investorcontact@aucyber.com.au