



1 June 2022

ASX:14D

SECTION 249D NOTICE

1414 Degrees Limited (ASX: 14D) (**Company**) advises that the Company has received a notice pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**), pursuant to which Focem Pty Ltd as trustee for the Towarnie Superannuation Fund (being a company associated with Dr Kevin Moriarty) purports to requisition a general meeting of the Company (**Notice**).

The Notice proposes resolutions for the removal of Mr Dana Larson, Mr Peter Gan and Mr Tony Sacre as directors of the Company, and for the appointment of Dr Kevin Moriarty and Mr Ian Ross Burdon as directors of the Company.

The Company is reviewing and taking advice in relation to the Notice. If it considers the Notice to be valid, the Company will undertake the necessary steps to convene a general meeting in compliance with its obligations under the Corporations Act.

Further details of any general meeting, if required, will be circulated in due course.

Shareholders will be provided with updates as required.

AUTHORISED BY:

The Board of Directors of 1414 Degrees Ltd

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