



8 June 2022

ASX:14D

DATE OF EXTRAORDINARY GENERAL MEETING

The Board of 1414 Degrees Limited (**Company**) (ASX:14D) has resolved to convene a general meeting of members on Thursday, 28 July 2022.

This meeting is being convened following receipt of the section 249D notice from Focem Pty Ltd as trustee for the Towarnie Superannuation Fund (**Focem**) (being a company associated with Dr Kevin Moriarty), as announced to the market on 1 June 2022 (**Notice**).

The meeting will consider the resolutions proposed by Focem in the Notice, namely the removal of Mr Tony Sacre, Mr Dana Larson and Mr Peter Gan, and for the appointment of Dr Kevin Moriarty and Mr Ian Ross Burdon, as directors of the Company.

For the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of nominations from members wishing to nominate a person for election as a Director of the Company is 5:00pm ACST on Thursday, 16 June 2022. Members wishing to make a nomination must comply with rule 3.5(a)(iii) of the Company's constitution, which requires that all nominations be sent to the Company's registered office at 136 Daws Road, Melrose Park SA 5039 and be accompanied by a Consent to Act as a Director signed by the nominee.

AUTHORISED BY:

The Board of Directors of 1414 Degrees Ltd

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