



12 September 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 Pacific Communication and Investment Consultants Pty Ltd, Benger Superannuation Pty Limited as trustee for the Benger Superannuation Fund, Ranat Investments Pty Ltd <Marananga A/C>, Ian Ross Burdon & Catherine Louise Taylor as trustees for the Ian Burdon S/F Account and Mr Harold Tomblin and Mrs Judith Johnston as trustees for the Harold Tomblin S/F Account (**Requisitioning Parties**) purport to requisition a general meeting of the Company (**Notice**).

The Notice asserts that the Requisitioning Parties together hold at least 5% of the votes that may be cast at a general meeting of shareholders of the Company and proposes resolutions for the removal of Mr Dana Larson, Mr Peter Gan and Mr Tony Sacre 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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