



20 September 2022

ASX:14D

## SECTION 203D NOTICE

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1414 Degrees Limited (ASX: 14D) (**Company**) advises that the Company has received notices pursuant to sections 203D and 249N of the *Corporations Act 2001* (Cth) (**Corporations Act**), pursuant to which Robert John Keith Shepherd as trustee for RJK Shepherd & Assoc SF, John Henry Moss & Wendy Elizabeth Moss <Moss Retirement A/C> and Ammjohn Pty Ltd (**Proposers**) have given notice of their intention to move a resolution for the removal of Kevin Moriarty as a director of the Company at a general meeting of the Company (**Notices**).

The Company is reviewing and taking advice in relation to the Notices. If it considers the Notices to be valid, the Company will undertake the necessary steps to comply with its obligations under the Corporations Act to put the proposed resolution to members.

Shareholders will be provided with updates as required.

### AUTHORISED BY:

The Board of Directors of 1414 Degrees Ltd

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