



ASX ANNOUNCEMENT

30 August 2024

ANNUAL GENERAL MEETING ADVANCED NOTICE

PERTH, AUSTRALIA: Orbital Corporation Ltd ('Orbital UAV', 'the Company') advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ('AGM') will be held on Thursday, 14 November 2024.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Notes which will be dispatched to shareholders prior to the meeting in accordance with the relevant legal requirements.

The re-election of a director of the Company will be considered at the AGM. In accordance with the Company's Constitution, any persons wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company's registered office no later than 5.00pm AWST on Tuesday, 8 October 2024.

-ENDS-

CONTACTS

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About Orbital UAV

Orbital UAV provides integrated propulsion systems and flight critical components for tactical unmanned aerial vehicles (UAVs). Our design thinking and patented technology enable us to meet the long endurance and high reliability requirements of the UAV market. We have offices in Australia and the United States to serve our prestigious client base.

Forward-looking statements

This release includes forward-looking statements that involve risks and uncertainties. These forward-looking statements are based upon management's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of the Company that could cause actual results to differ materially from such statements. Actual results and events may differ significantly from those projected in the forward-looking statements as a result of a number of factors including, but not limited to, those detailed from time to time in the Company's Annual Reports. The Company makes no undertaking to subsequently update or revise the forward-looking statements made in this release to reflect events or circumstances after the date of this release.

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