

7 OCTOBER 2024

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Adisyn Ltd (ASX: AI1) (**AI1** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Friday, 29 November 2024.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Monday, 14 October 2024. Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Monday, 14 October 2024.

This ASX Announcement has been authorised for release by the Chairman of Adisyn Ltd.

Yours faithfully,

Kyla Garic
Company Secretary
Adisyn Ltd
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