

10 October 2024

Date of AGM & Closing Date for Director Nominations

4DS Memory Limited (ASX:4DS) (**4DS**) (the **Company**), advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held at the Conference Room, Quest Kings Park, 54 Kings Park Road, West Perth WA at 10.00 am WST on Thursday, 28 November 2024.

An item of business at the AGM will be the re-election and appointment of Directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 17 October 2024.

Any nominations must be received at the Company's registered office no later than 5.00 pm WST on Thursday, 17 October 2024.

ENDS

Authorised for release by the Board.

Contact information

4DS Interactive Investor Hub

If you have any questions on this announcement or any past 4DS announcements, check out our Investor Hub. Like, comment, ask a question and view video summaries on important announcements. Shareholders can link through to the Investor Hub via: announcements.4dsmemory.com

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About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor technology company bringing high bandwidth, high endurance, persistent non-volatile memory to advanced CMOS process nodes. Its technology, known as Interface Switching ReRAM, features tunable persistence and low energy per bit for today's most challenging compute intensive and AI processor applications. Established in 2007, 4DS owns a patented IP portfolio, comprising 34 USA patents, and is the first company to develop PCMO ReRAM, on an advanced CMOS processing node. 4DS has a development agreement with Belgium based imec – a world leading research and innovation hub in nano electronics and digital technologies, as well as a joint development agreement with Western Digital subsidiary HGST, a global leader in storage solutions.

For more information, please visit www.4dsmemory.com

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