



4 August 2025

Manager  
Company Announcements  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **2025 Annual General Meeting – Advance Notice**

The 2025 Annual General Meeting of Amotiv Limited will be held on Friday, 24 October 2025, commencing at 11:00am (AEDT) at Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, South Wharf.

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 is 21 August 2025.

The Notice of Annual General Meeting will be sent to shareholders in mid-September.

For inquiries:

**Anne Mustow**  
**General Counsel & Company Secretary**  
[companysecretariat@amotiv.com](mailto:companysecretariat@amotiv.com)

*This announcement was approved by the Company Secretary.*