

25th August 2025

ASX Announcement

Alliance Aviation Services Limited (AQZ)

Change of date of 2025 Annual General Meeting and closing date for director election nominations

Alliance Aviation Services Limited (Alliance Airlines) advises that the date of the 2025 Annual General Meeting has been deferred from the previously notified date of Thursday, 9 October 2025 to Thursday, 27 November 2025.

In accordance with ASX List Rule 3.13.1, Alliance Airlines will now hold its 2025 Annual General Meeting on:

Date: Thursday, 27 November 2025
Time: 11:00am (AEST)
Venue: Murrayfield Room
Ballymore Stadium
91 Clyde Road
Herston, Queensland

The closing date for receipt of nominations from a person wishing to be considered for election as a director of Alliance Airlines is 25th September 2025.

Shareholders will be advised of further details regarding the 2025 Annual General Meeting in a separate Notice of Meeting, which will be made available on the ASX Company Announcements Platform and the Alliance Airlines website.

Yours sincerely

Nicola Clark
Company Secretary

Ends

This announcement has been authorised for release by the Board.