



Clover Corporation Limited

ABN 85 003 622 866

23 September 2025

Annual General Meeting and Notification of Closing Date for Director Nominations

Notice under rule 3.13.1 of the ASX Listing Rules

In accordance with rule 3.13.1 of the ASX Listing Rules 3.13.1, Clover Corporation Limited (**Company** or **Clover**) (ASX code: CLV) advises that it is intending to hold its annual general meeting for this year (**AGM**) on 18 November 2025.

Rule 14.3 of the ASX listing rules requires a listed company to accept nominations of the election of directors up to 35 business days before the date of the general meeting at which directors may be elected *unless* the company's constitution provides otherwise.

Article 16.5 (b) of Clover's constitution provides that "in the case of any other person nominating for election as a director, that person's nomination should be received at least 30 business days before the meeting".

Accordingly, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company (who are not recommended by directors or currently a director) is before the 6th October 2025, being at least 30 business days prior to the AGM as required by the Company's constitution.

Further details regarding the AGM, including the time and location of the meeting, will be provided to shareholders, and made available on the ASX Market Announcements Platform, in due course.

Authorisation

This announcement has been authorised by the Company Secretary.

For further information, please contact:

Mr Rupert Harrington – Chairman, Clover Corporation +61 3 8347 5000

Mr Peter Davey – MD & CEO, Clover Corporation +61 3 8347 5000



About Clover Corporation Limited

Clover Corporation is an Australian company listed on the Australian Stock Exchange (ASX:CLV). Clover evolved from being a research and development, manufacturing, and marketing company to one concentrating on forming strategic relationships focused on technology, new product development and commercialisation. Clover's superior microencapsulation technology enables nutritional oils, such as tuna, fish, algal and fungal oils, to be added to infant formula, foods and beverages. Developed through extensive research and development, our proprietary technologies protect those sensitive oils from oxidation, allowing them to be incorporated into a range of applications. All Clover products reach the highest standards of purity, stability, and performance, allowing customers to maximise and deliver nutrition.

For more information about Clover visit www.clovercorp.com.au