Australian Sports Technologies Network Ltd
(ACN 157 877 471)
(the Company)

Notice of Annual General Meeting

In accordance with clause 7.2 of the Company's Constitution, notice is hereby given that the annual general meeting (**AGM**) of the members of the Company for 2026 will be held:

at: Cremorne Digital Hub, 80 Balmain Street, Cremorne 3121 **and** via Microsoft Teams.

on: Thursday 26th November 2026, from 4.00pm (AEDT)

Agenda

The agenda for the 2026 AGM is as follows:

1. **Formalities: Apologies, Quorum, Attendees and ratifying 2025 Minutes.**
2. **Director nominations.**

   There are no directors due for election at this AGM
3. **To receive the Chairman's annual report.**
4. **To receive and adopt the financial statements for the year ended 30 June 2026.**

5. **To appoint auditors.**

   LBW Chartered Accountants have offered to be reappointed.

6. **Other business**

   Any other matters that may be properly raised.

Special Presentation following the AGM

A special guest speaker will follow the AGM; the speaker will be announced before the AGM. https://www.astn.com.au/industry-events/astn-end-of-year-networking-event-sportstech-without-borders-australia-meets-switzerland

Proxies and Voting at the AGM

Votes at the meeting may be given either personally by Member Representatives or by proxy. A Member Representative is entitled to appoint a proxy, and a Form of Appointment of Proxy is included. For an appointment of proxy to be valid, it must be received by the Company by email to cam.vale@astn.com.au 24 hours before the meeting.

Attachments included online at www.astn.com.au/agm

1. Copy of the financial statements of the year end 30 June 2026.
2. 2025 AGM Minutes
3. Form of Appointment of Proxy.

By order of the Board

Cameron Vale

Cameron Vale
Company Secretary

Date: Friday, October 30th 2026