

**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 2025 will be held:

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

on: Thursday 20th November 2025, from 5.00pm (Melbourne time)

Agenda

The agenda for the 2025 AGM is as follows:

1. **Formalities: Apologies, Quorum, Attendees and ratifying 2024 Minutes.**
2. **Director nominations.**

Three Directors are eligible for election, being

- Dr Martin Schlegel (elected 2022), who is seeking re-election to a three-year term.
- Angela Dahlke (appointed in 2023 to fulfil the vacancy created by James Demetriou, elected 2022), who is seeking re-election for a three-year term.
- Lisa Hasker (appointed in 2024 to fulfil the vacancy created by Jasmine Lim, elected in 2022), who is seeking re-election for a three-year term.

3. **To receive the Chairman's annual report.**
4. **To receive and adopt the financial statements for the year ended 30 June 2025.**
5. **Election of directors.**

The following candidates as current board members offer themselves for re-election:

- Dr Martin Schlegel for a three-year term
- Angela Dahlke for a three-year term
- Lisa Hasker for a three-year term

Directors not required for election

- Ron Gauci (elected 2024, required for election 2027 AGM)

6. To appoint auditors.

LBW Chartered Accountants have offered to be reappointed.

7. Other business

Any other matters that may be properly raised.

Special Presentation following the AGM

A special guest speaker will follow the AGM to be announced prior to the AGM.

Nominations of directors

Any Member or Member Representative may seek nomination for a position as director of the Company. Members or Member Representatives may complete the attached Nomination Form if they wish to nominate a person for director.

For a nomination to be valid, it must be received by the Company by email to the Company Secretary, Mr Cam Vale via cam.vale@astn.com.au before the meeting.

Nominations close on Thursday 13th November 5.00pm Australian Eastern Daylight Time.

If there are more nominations than directors' positions available then a ballot will be available to be completed from the ASTN website, www.astn.com.au from Monday 17th November.

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 attached. 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 to be posted

The following items will be posted on www.astn.com.au and distributed via email the week of November 3rd that relate to and will be presented at the AGM, including:

1. Copy of the financial statements of the year end 30 June 2025.
2. 2024 AGM Minutes
3. Nomination Form; and
4. Form of Appointment of Proxy.

By order of the Board

Cameron Vale

Cameron Vale
Company Secretary

Date: Thursday, October 30th 2025