



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

This announcement was approved by the Company Secretary.