

ASX Announcement
2 October 2025

CORPORATE CALENDAR

The 2025 Annual General Meeting of Linius Technologies Limited (**Company**) is scheduled to be held on Monday, 24 November 2025.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 6 October 2025.

Any nominations must be received at the Company's registered office by no later than 5pm (AEST) on Monday, 6 October 2025.

This announcement has been authorised for release to ASX by the Chairman.

For more information, please contact:

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