

18 August 2025

## **ASX Announcements**

### **Notice required under ASX Listing Rule 3.13.1**

SIV Capital Limited (ASX: SIV) advises that it is intending to hold its 2025 Annual General Meeting on Tuesday 21 October 2025 at 9.00am (Brisbane time).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the last date for receipt of nominations to become a director is Tuesday 26 August 2025.

SIV Capital Limited will announce further details regarding the AGM in due course.

With the authority of the Board

A handwritten signature in black ink, appearing to read "Don Mackenzie", written in a cursive style.

Don Mackenzie  
Company Secretary