



T3D

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20 October 2025

2025 Annual General Meeting, Extension of Cleansing Offer Closing Date, and vesting of Performance Rights

2025 Annual General Meeting Date

333D Limited (ASX:T3D) (**Company**) advises that its 2025 Annual General Meeting will now be held as a virtual meeting, at 11:00am (Melbourne time) on Friday 28 November 2025. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in the coming weeks.

Vesting of Performance Rights

The Company confirms that a total of 2,666,666 Performance Rights held by the Directors have vested, following satisfaction of performance hurdles. The Performance Rights were issued on 28 February 2022 following shareholder approval obtained at an extraordinary general meeting. Specifically:

- (a) 500,000 Performance Rights held by each of John Conidi and Nigel Finch, and 333,333 Performance Rights held by Richard Petty, have vested, following achievement of the performance hurdle that the Company's market capitalisation reaches \$20 million; and
- (b) 500,000 Performance Rights held by each of John Conidi and Nigel Finch, and 333,333 Performance Rights held by Richard Petty, have vested, following achievement of the performance hurdle that the Company's market capitalisation reaches \$40 million.

Following vesting and exercise of the 2,666,666 Performance Rights, the Company will today issue an aggregate of 2,666,666 underlying shares to the holders (being the Directors).

Extension of Cleansing Offer Closing Date

The Company has determined to extend the closing date of the cleansing offer of 100 shares made under its Cleansing Prospectus dated 13 October 2025, from 5:00pm AEDT on 20 October 2025, to 5:00pm AEDT on Friday 19 December 2025. Subject to the *Corporations Act 2001* (Cth) and the Listing Rules, the Company reserves the right to change the closing date, including by closing the offer early.

- END -

The release of this announcement was **authorised by the Board of Directors** of the Company.

About 333D Limited

333D Limited is a company that seeks to capitalise upon opportunities in the digital line of business as new technologies are developed from both digital capture and digital creation perspectives, that will lend themselves for use in a myriad of interfaces, both physical (3D printed) and/or across other or additional digital platforms. 333D specialises in the digital capture of a subject matter; digital creation of data files incorporating diagnostic or medical imaging in DICOM format, 2D, 3D and animated digital content including still photography, digital design and motion video; and encoding data files using artificial intelligence such that a digitally created file is generated that is viewable in a 3D format and capable of being printed by a 3D printer. 333D Limited also provides bespoke design and management of digital assets (including 3D print files) and bespoke 3D printing bureau services.

333D Limited

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To find out more about 333D visit 333D.co

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