

4 October 2021



Market Announcement

Company Announcements Office
Australian Securities Exchange
ASX RELEASE

AGM & Director Nominations

In accordance with ASX Listing Rule 3.13.1 Netlinkz Limited (ASX:**NET**) advises that it will hold its next Annual General Meeting ('**AGM**') on 22 November 2021 at 11am AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 13 October 2021. Any nominations must be received in writing and delivered to cosec@netlinkz.com or to the Company's registered office at 65 Stanley Street, Darlinghurst, NSW 2010 by no later than 5.00pm (AEST) on 13 October 2021.

This notice has been approved for release by the Company Secretary.

Guy Robertson
Company Secretary
Netlinkz Limited
grobertson@netlinkz.com