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ASX Announcement

22 September 2026

The Manager
Company Announcements Office
ASX Limited
Level 27, 39 Martin Place
SYDNEY NSW 2000

Date of Annual General Meeting

Marmota Limited (ASX: MEU) advises in Accordance with ASX Listing Rule 3.13.1 and 14.3 that its next Annual General Meeting (AGM) will be held on Thursday 19 November 2026 in Adelaide.

For the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is 5.00pm (Adelaide time) on Wednesday 30 September 2026. Any nominations must be received in writing at the Company's registered office.

Authorised by

LN Askhamley

Lisa Askham-Levy
Company Secretary