FY2026 Annual General Meeting

Notice Of Extension

Published Date: 27 November 2026

Notice of Extension of Time to Hold Annual General Meeting

KeyInvest Ltd ACN 087 649 474 advises members that the Australian Securities and Investments Commission (ASIC) has granted the Company an extension of time to hold its Annual General Meeting (AGM) for the financial year ended 30 June 2026.

Under section 250N of the Corporations Act 2001 (Cth), public companies are ordinarily required to hold an AGM within five months after the end of their financial year.

ASIC has exercised its power under section 250P of the Corporations Act 2001 (Cth) to extend the period within which KeyInvest must hold its AGM until **26 February 2027.**

KeyInvest will hold its AGM within the extended period. Further information regarding the AGM will be provided to members in due course.

As required by the conditions of ASIC's extension, KeyInvest has arrangements in place to respond to reasonable questions from members concerning the extension within a reasonable period and without charge.

Members with questions regarding the extension may contact:

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