

4 September 2025

**ASX RELEASE**

ASX: KYP

**Closing date for nomination for election of directors**

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Leading Australian "Know Your People" RegTech company, Kinatico Limited (ASX:KYP) (Company or Kinatico) advises in accordance with ASX Listing Rule 3.13.1 and clause 12.8 of its Constitution, that its next Annual General Meeting (AGM) will be held on or about Friday, 24 October 2025. An item of business at the AGM will be the election of directors of the Company.

The closing date for receipt of nominations for the election of directors is Thursday, 11 September 2025.

Any nominations must be received by no later than 5:00pm (AWST) on Thursday, 11 September 2025 by email to [legal@kinatico.com](mailto:legal@kinatico.com) or at Kinatico's registered office at:

Level 4, 999 Hay Street  
Perth, Western Australia 6000

In accordance with the *ASX Corporate Governance Principles and Recommendations*, the Company will be conducting verification checks on all candidates.

**About Kinatico Limited:**

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Kinatico Limited (ASX: KYP) is a leading provider of know your people solutions. Through its suite of RegTech SaaS solutions, Kinatico simplifies the daily process of managing compliance for organisations. By combining credential management and compliance data, Kinatico solutions enable organisations to mobilise their workforce and power insights for better, safer workplaces.

While you focus on opportunities, Kinatico connects you to insights that lift your capability and mitigate your risk.

To learn more please visit: [www.kinatico.com](http://www.kinatico.com)

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This announcement was authorised for release by the Company Secretary of Kinatico Ltd.

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