

10 September 2025

ASX Announcement

Date of 2025 Annual General Meeting

MONEYME Limited announces that its 2025 Annual General Meeting will be held on Thursday, 20 November 2025. Further details will be contained in the notice of Annual General Meeting to be provided to shareholders and released to ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, MONEYME confirms that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Thursday, 2 October 2025.

Authorised for release by Jonathan Swain, Company Secretary.

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