

ASX Announcement

16 September 2025

Corporate Calendar

Novatti Group Limited (ASX:NOV) (Novatti or Company), advises that the Annual General Meeting of the Company is scheduled to be held on Tuesday 25 November 2025.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 22 September 2025.

Any nominations must be received at the Company's registered office (Level 3, 461 Bourke Street, Melbourne VIC 3000) or by email to the Company Secretary: company.secretary@novatti.com no later than 5.00 pm (AEST time) on 22 September 2025.

This announcement has been approved for release by Mark Healy, CEO and the Board.

Ends

Novatti invites investors to keep up-to-date with company news, events and industry research by joining the Novatti mailing list at <https://www.novatti.com/subscribe>

Investors can view all Novatti announcements at: <https://www.novatti.com/asx-announcements>

For further information, contact:

Steven Stamboultgis
Company Secretary
company.secretary@novatti.com

About Novatti Group Limited (ASX:NOV)

Novatti is a leading Australian payments company. Established in 1995, Novatti provides a single destination for all payment needs in a fast-changing, digital world. From fintechs to corporates, Novatti simplifies and supports our customer payment needs through tailored online, in person, international and card solutions.

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