



## ASX Announcement

2 October 2025

### Date of AGM and Closing Date for Director Nominations

Pointerra Limited (**the Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (**AGM**) on Monday, 24 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director, together with consent to act for election at the 2025 AGM, are to be received in writing no later than 5.00pm (WST) on 10 October 2025 at the Company's registered office, C/- Westar Capital limited, Level 4, 216 St Georges Terrace, Perth, WA 6000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.pointerra.com](http://www.pointerra.com).

Authorised by  
Ian Olson, Managing Director

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