

ANNUAL GENERAL MEETING WEBCAST DETAILS

21 NOVEMBER 2025

Matrix Composites & Engineering Ltd (ASX: MCE, "Matrix" or the "Company") is pleased to advise that it will webcast the proceedings of its 2025 Annual General Meeting (**AGM**), to be held on Tuesday 25 November 2025 at 10:30am (AWST).

The webcast will be an opportunity to view Matrix's AGM and for shareholders to submit online written questions during the meeting, as directed by the Chairman.

Shareholders wishing to join the AGM webcast should register online at URL:

<https://attendee.gotowebinar.com/register/7454523260443378528>

Shareholders intending to ask questions via the webcast facility are requested to register for the webcast at least 24 hours prior to the commencement of the meeting to allow for their shareholding to be verified by the Company.

Alternatively, shareholders can submit questions in advance of the meeting by email to the Company Secretary at companysec@matrixengineered.com before 10:30am (AWST) on Monday 24 November 2025.

The webcast does not replace the physical AGM and shareholders will not be able to lodge votes via the webcast facility. The Company strongly encourages shareholders who cannot attend the meeting in person to lodge a proxy form prior to the AGM. Proxy votes must be received by 10:30am (AWST) on Sunday 23 November 2025. Any proxy vote received after that time will not be valid for the AGM.

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This announcement was authorised for release by John Louden, Company Secretary.