



14 January 2026

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Amotiv Limited (ASX: AOV): 2026 Half Year Results Release and Interim Dividend – Advance Notice

Amotiv Limited advises the following dates. Please note that the interim dividend is subject to Board approval.

Half Year Results Announcement: Tuesday, 10 February 2026

A briefing webcast will be held at 8:45am (AEDT) at which Graeme Whickman, Managing Director & CEO and Aaron Canning, CFO, will discuss the results. People wishing to participate are invited to register using the link on the Amotiv website <https://amotiv.com/investor-centre>.

Interim Dividend Dates:

| | |
|---------------|-------------------------|
| Record Date* | Tuesday, 3 March 2026 |
| Payment Date* | Thursday, 12 March 2026 |

For inquiries:
Anne Mustow
General Counsel & Company Secretary
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Announcement approved by the Company Secretary

** These dates may be subject to change*