

Notification of closing date for receipt of director nominations.

2 June 2026

Webjet Group Limited (ASX:WJL) (Webjet or the Company) today announces that its 2026 Annual General Meeting (AGM) will be held on **Thursday 27 August 2026 at 2pm (AEST)**. Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than **5:00pm (AEST) on Thursday 25 June 2026**.

This announcement was authorised for release by the Board of Directors.

Investors

Please contact

janet.payne@webjetgroup.com

investor@webjetgroup.com

Media

Please contact

media@webjetgroup.com