

21 July 2026

Dear Shareholder

General Meeting – Notice and Access Letter

Predictive Discovery Limited (ASX: PDI) (**Company**) advises that a General Meeting (**Meeting**) of the Company will be held as follows:

Time and date: 3:00pm (Australian Western Time) on Friday, 21 August 2026

In-person: Grant Thornton, Level 43, 152-158 St Georges Terrace, Perth Western Australia 6000 Australia

Notice of Meeting

The Company will not be dispatching physical copies of the Notice of Meeting to Australian Shareholders unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at <https://www.predictivediscovery.com>; and
- the ASX market announcements page under the Company's code "PDI".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

Shareholders may also request an email copy or a paper copy of the Notice of Meeting by emailing the Company Secretary at: m.foy@pdigold.com.

You may vote by attending the Meeting in person. Alternatively, you may vote by proxy ahead of the Meeting. To vote by proxy, you may complete and submit your proxy form online at www.investorvote.com.au or by using any of the other methods described on the proxy form in accordance with the instructions set out on the proxy form.

Your proxy voting instructions must be received by no later than 3:00pm (Australian Western Time) on 19 August 2026, being not less than 48 hours before commencement of the Meeting. Any proxy instructions received after that time will not be valid for the Meeting.

All resolutions at the Meeting will be voted on by poll.

Shareholders are strongly encouraged to vote prior to the Meeting by lodging a proxy form and appointing the Chair as their proxy.

The Notice of Meeting and Explanatory Statement is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Shareholders are requested to contact the Company Secretary on m.foy@pdigold.com if they have any queries in respect of the Meeting or should they wish to request a paper copy of the Notice of Meeting.

This ASX Announcement has been authorised for release by the Board.

Yours faithfully

Matthew Foy
Company Secretary