

## ASX Announcement

20 September 2024

### POSTPONEMENT OF ANNUAL GENERAL MEETING TO 23 OCTOBER 2024

NTAW Holdings Limited (ASX: NTD) (the “**Company**”) hereby gives notice that, in accordance with clause 7.2(e) of the Company’s constitution, the Board of Directors has resolved to postpone the Annual General Meeting (“**AGM**”), scheduled to be held at 11.00am on Thursday, 17 October 2024, to a new time and date of 9.00am on Wednesday, 23 October 2024 (Brisbane time).

On 18 September 2024, the Company announced that it is undertaking a pro-rata non-renounceable entitlement offer to raise a total of approximately \$12.41 million (“**Entitlement Offer**”) via the issue of approximately 33.5 million new ordinary shares (“**New Shares**”).

According to the timetable for the Entitlement Offer, New Shares will be issued on 17 October 2024. Voting entitlements for the AGM to be held on 17 October 2024 would be determined two days before then, namely on 15 October 2024.

To avoid any confusion about whether New Shares will be able to vote, and to give subscribers for the New Shares an opportunity to vote, the Board has resolved to postpone the date of the AGM to 23 October 2024 with corresponding adjustments to the date of lodgement of proxies and the voting entitlement date.

The Company confirms that other than the time and date of the AGM, there are no other changes to the Notice of Annual General Meeting or Proxy Form previously provided to shareholders. Proxies already cast in relation to the AGM remain valid unless withdrawn prior to the AGM.

Full details of the postponed General Meeting are as follows:

<b>Date</b>	Wednesday, 23 October 2024
<b>Time</b>	9.00 am (Brisbane time)
<b>Venue</b>	The Brisbane Club, 241 Adelaide Street, Brisbane, QLD, 4000  The AGM will be a hybrid meeting, enabling shareholders to attend the meeting in person or attend online at <a href="https://meetnow.global/MQFJ6UG">https://meetnow.global/MQFJ6UG</a>
<b>Proxy Lodgement Date</b>	9.00 am (Brisbane time) on Monday, 21 October 2024
<b>Voting Entitlement Date</b>	7.00 pm (Sydney time) on Monday, 21 October 2024

By this announcement, the Notice of Annual General Meeting is amended and supplemented by the information set out above.

This announcement was approved, and authorised for release, by the Company’s Board of Directors.

**ENDS**