

NSX ANNOUNCEMENT/MEDIA RELEASE
22 October 2024

Annual General Meeting Advanced Notice

Haodex Limited (“Haodex” or the “Company”) (**NSX:HAO**) hereby advises that the Company is intending to hold its 2024 Annual General Meeting on Wednesday, 27 November 2024 (Meeting).

The location of the meeting and details of all resolutions to be considered at the Meeting will be contained in the Notice of Meeting which will be provided to Shareholders in due course.

The Notice of Meeting will also be available on the NSX Company Announcements Platform and the Company’s website at www.haodex.com.au.

The Company further advises in accordance with the Company’s constitution, that nominations for the office of Director will be taken by the Company before 5.00pm on Tuesday, 29 October 2024. Nominations for the election of director must be lodged at the registered office of the Company by that date.

ENDS

For more information, please contact:
admin@haodex.com

This NSX announcement was authorised for release by the Company Secretary of Haodex Limited.