



16 May 2024

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

### **Date of AGM and Closing Date for Director Nomination**

In accordance with ASX Listing Rule 3.13.1, Jayex Technology Limited (ASX: JTL) (the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 4 July 2024.

An item of business at the AGM will be the election of directors. In accordance with clause 22.6 of the Company's Constitution, the Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 23 May 2024.

Any nominations must be received no later than 5.00pm AEST on 23 May 2024 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Melanie Leydin', positioned above the printed name.

Melanie Leydin  
Company Secretary  
Jayex Technology Limited

