

ASX RELEASE

28 August 2025

2025 ANNUAL GENERAL MEETING – KEY DATES

Adveritas Limited (ASX: AVI) (**Adveritas** or the **Company**) announces that its 2025 Annual General Meeting will be held on Tuesday, 11 November 2025 in Sydney, New South Wales.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the Annual General Meeting (being Tuesday, 30 September 2025).

Further information on the Annual General Meeting, including the location for the meeting, will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 10 October 2025.

This announcement is authorised for lodgement by the Board of Adveritas Limited.

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For more information, please contact:

Investor Enquiries

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