

5 September 2025

AGM Date and Director Nominations Closing Date for AGM

Spirit Technology Solutions Ltd ("**Spirit**"; the "**Company**"; **ASX:STI**), a leading provider of secure digital transformation and secure work environments, advises that its next Annual General Meeting ("**AGM**") will be held on Friday, 24 October 2025. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Director's to be elected will be included in the forthcoming Notice of AGM.

In accordance with ASX Listing Rule 3.13.1 and rule 20.6 of the Company's Constitution, the Company advises that the Closing Date for receipt of nominations for the position of Director is Friday, 12 September 2025. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on Friday, 12 September 2025 at the Company's registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company Notice of AGM in due course.

This announcement is authorised for release to the market by the Board of Directors of Spirit Technology Solutions Ltd.

For further information, please contact:

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About Spirit Technology Solutions:

Spirit Technology Solutions is an ASX listed provider to Australian businesses of innovative secured managed services, cyber security and collaboration and communications platforms.

We are building the secure digital workplace for Australian businesses. Our mission is to "Make our customers secure, sustainable and scalable, while living our team values"