

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

2025 ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Melbourne, Victoria: 26 September 2025 – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that its Annual General Meeting (**AGM**) will be held on Wednesday, 19 November 2025 at 1:30 pm (AEDT).

The AGM will be held as a virtual meeting. Information on how to join the virtual meeting will be included in the Notice of Meeting which will be released on the ASX company announcements platform and provided to Shareholders in October 2025.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 1:30 pm (AEDT) on 7 October 2025.

This announcement has been authorised for release by the Board of Directors of Cettire Limited.

-ENDS-

Further Information please contact:

Investors

Tim Hume
CFO

investors@cettire.com

Investors

Sam Wells

NWR Communications

sam@nwrcommunications.com.au

+61 427 630 152

Media

Marie Festa

EVP Communications

marie.festa@cettire.com

+61 405 494 705

About Cettire

Launched in 2017, Cettire is a global online platform, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: www.cettireinvestors.com