

26 September 2025

2025 Annual General Meeting – Director Nominations

DataWorks Group Limited (ASX: **DWG**) (“DataWorks” or “the Company”) is pleased to announce that the Annual General Meeting (AGM) of DWG is scheduled for Friday 21 November 2025.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 6.2(f)(ii) of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 35 Business Days before the meeting, being no later than Friday, 3 October 2025.

-ENDS-

This announcement has been authorised for release by the Board of DataWorks Group Limited.

For enquiries regarding this release please contact:

Dataworks Group

Mr Al Watson

Chief Executive Officer

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To learn more, please visit: www.dataworksgroup.com.au. DataWorks’ registered address is Level 11, 201 Miller Street, North Sydney, NSW 2060.

About DataWorks

DataWorks Group Limited (ASX:DWG) is a leading Regulated Gaming Technology (RegTech) company, specializing in unique innovative technologies to combat problem gambling.

DWG’s solutions, including **BetStop™ National Self-Exclusion Register**, which enable vulnerable individuals to safeguard themselves from the harms of gambling addiction. the NSER, operated exclusively for the Australian Government, empowers Australians to self-exclude from all licensed interactive wagering services for periods ranging from three months to a lifetime.

As a pioneer in regulated gaming technology, DWG is driving social impact by delivering secure, scalable, and ESG-aligned solutions for governments and operators worldwide. Leveraging its deep expertise in data security and compliance, DWG is redefining the future of responsible gambling technologies on a global scale.

