

23 October 2025

Merino & Co Annual General Meeting Details

Merino & Co. Limited (ASX: MNC) (the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 28 November 2025. A Notice of Meeting for the AGM will be announced to ASX and provided to Shareholders on or before Thursday, 30 October 2025.

The Company notes that, as required by ASX Listing Rule 14.3, the closing date for the receipt of nominations for election as a director was Friday, 10 October 2025. The Company acknowledges the oversight and technical breach of ASX Listing Rule 3.13.1, which requires notification of this closing date to ASX at least five business days prior. This will not affect the business of the AGM. Notwithstanding this, the Company will accept nominations for election as a director until Thursday, 30 October 2025.

This release has been authorised by the Company Secretary.

Yours faithfully

Mr Alan Thomas
Company Secretary