

Date of AGM and Closing Date for Director Nominations

14 April 2026

NoviqTech Limited ("NVQ" or "the **Company**") advises that the Annual General Meeting (AGM) of the Company is intended to be held on Friday, 29 May 2026.

Any person wishing to be considered for election as a director must provide their nomination to the Company, which must be received at the Company's registered office no later than 5:00pm (AEST) on Tuesday, 21 April 2026.

Authorised by the NoviqTech Board of Directors.

For any queries relating to this announcement, please contact:

investors@noviqtech.com