ASX/Media Release
28 August 2025

2025 ANNUAL GENERAL MEETING – KEY DATES

Emyria Limited (ASX: EMD) ("Emyria" or "the Company"), in accordance with ASX Listing Rule 3.13.1, the Company is pleased to announce the 2025 annual general meeting has been scheduled for 10.30am (WST) on Thursday, 13 November 2025 at the offices of Stantons International at Level 2, 40 Kings Park Road, West Perth, Western Australia.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of director nominations is Thursday, 25 September. Nominations must be received at the Company's registered office no later than 5.00pm (WST) on Thursday, 25 September.

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 10 October 2025.

This announcement was authorised for release to the ASX by the Board of Emyria Limited.