ASX ANNOUNCEMENT

24 September 2025

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Green360 Technologies Limited (ASX:GT3) ("Green360" or "the Company") advises that in accordance with ASX Listing Rules 3.13.1 it will hold its Annual General Meeting (**AGM)** at 10.30am (WST) on Thursday, 20 November 2025.

All director nominations, together with consent to act, for election at the AGM are to be received in writing no later than 5:00 pm (WST) on Thursday, 2 October 2025 at the Company's registered office at Level 11, 40 The Esplanade, Perth WA 6000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at https://g360tech.au.

Authorised for release by the Company Secretary

Chris Achurch
Company Secretary

Aaron Banks
Executive Chairman

Mark Pensabene
Non-Executive Director

Peter Trinder
Non-Executive Director

Darren Hedley
Non-Executive Director