rivco AUSTRALIA | ASX ANNOUNCEMENT

18 February 2026

Notice Required Under ASX Listing Rule 3.13.1

Rivco Australia Limited ("**Rivco**" or "**the Company**") advises that the 2026 Annual General Meeting of Shareholders is scheduled to be held on Friday, 17 April 2026.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Wednesday, 25 February 2026.

About Rivco Australia Limited
Rivco Australia Limited provides investors with a direct and pure exposure to Australian water markets. Rivco's primary business activity is to build a diversified portfolio of water entitlements, and through active management, generate a return by offering a range of water supply products to Australian water users.

For all enquiries, please contact Rivco Australia Limited at enquiries@rivco.com.au, or on +61(8) 8211 5555.

This announcement has been authorised for release by the Company Secretary of Rivco Australia Limited.

Rivco Australia Limited
Suite 1B, 5–7 King William Road, Unley SA 5061
P: +61 (8) 8211 5555