

**Australian Sports Technologies Network Ltd  
(ACN 157 877 471)  
(the Company)**

**Notice of Annual General Meeting**

In accordance with clause 7.2 of the Company's Constitution, notice is hereby given that the annual general meeting (**AGM**) of the members of the Company for 2024 will be held:

**at:** LaunchPad Centre 132 Cremorne Street, Cremorne, Victoria 3121 **and** via Microsoft Teams.

**on:** Monday 25<sup>th</sup> November 2024, from 3.00pm (Melbourne time)

**Agenda**

The agenda for the 2024 AGM is as follows:

1. **Formalities: Apologies, Quorum, Attendees and ratifying 2023 Minutes.**
2. **Director nominations.**

One Director is eligible for election, being Mr Ron Gauci, who is seeking re-election for a three year term.

3. **To receive the Chairman's annual report.**
4. **To receive and adopt the financial statements for the year ended 30 June 2024.**
5. **Election of directors.**

The following candidates as current board members offer themselves for re-election:

- Mr Ron Gauci for a three-year term

Directors not required for election

- Dr Martin Schlegel (elected 2022, required for election 2025 AGM)
- Angela Dahlke (appointed in 2023 to fulfil the vacancy created by James Demetriou, elected 2022, required for election 2025 AGM).
- Lisa Hasker (appointed in 2024 to fulfil the vacancy created by Jasmine Lim, elected in 2022, required for election 2025 AGM)

6. **To appoint auditors.**

LBW Chartered Accountants have offered to be reappointed.

6. **Other business**

Any other matters that may be properly raised.

### **Nominations of directors**

Any Member or Member Representative may seek nomination for a position as director of the Company. Members or Member Representatives may complete the attached Nomination Form if they wish to nominate a person for director.

For a nomination to be valid, it must be received by the Company at either LaunchPad Centre, 132 Cremorne Street, Cremorne, Victoria 3121 or by email to [cam.vale@astn.com.au](mailto:cam.vale@astn.com.au) before the meeting.

Nominations close on Friday 15<sup>th</sup> November 2024 at 5.00pm Australian Eastern Daylight Time.

If there are more nominations than directors' positions available then a ballot will be available to be completed from the ASTN website, [www.astn.com.au](http://www.astn.com.au) on the 18<sup>th</sup> of November 2024.

### **Proxies and Voting at the AGM**

Votes at the meeting may be given either personally by Member Representatives or by proxy. A Member Representative is entitled to appoint a proxy and a Form of Appointment of Proxy is attached. For an appointment of proxy to be valid, it must be received by the Company at either LaunchPad Centre, 132 Cremorne Street, Cremorne, Victoria 3121 or by email to [cam.vale@astn.com.au](mailto:cam.vale@astn.com.au) 24 hours before the meeting.

### **Attachments**

The following is enclosed with this notice:

1. Copy of the financial statements for the year ended 30 June 2024.
2. 2023 AGM Minutes;
3. Nomination Form; and
4. Form of Appointment of Proxy.

### **By order of the Board**

*Cam Vale*

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Cameron Vale  
Company Secretary

Date: Friday, November 1<sup>st</sup> 2024