

Notice required under ASX Listing Rule 3.13.1

Summary

- **Annual General Meeting to be held on Tuesday, 30 November 2021**
- **Closing date for receipt of Director nominations is Tuesday, 12 October 2021**

Omni Bridgeway Limited (**Omni Bridgeway**) advises in accordance with ASX Listing Rule 3.13.1 that Omni Bridgeway's Annual General Meeting (**AGM**) will be held on Tuesday, 30 November 2021.

An item of business at the AGM will be the re-election of Directors.

In accordance with Article 6.2(f) of Omni Bridgeway's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 12 October 2021. Accordingly, any nominations must be received at Omni Bridgeway's registered office no later than 5.00pm (AEDT) on Tuesday, 12 October 2021.

Omni Bridgeway will provide further details regarding the AGM in a separate notice of meeting which will be provided to Shareholders in due course.

This announcement is authorised for release to the market by the Disclosure Committee.

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