



NZX RELEASE | 8 October 2026

Annual Meeting date and director nominations

Locate Technologies Limited (NZX: LOC) advises that its 2026 Annual Meeting will be held at **12.00pm (NZDT) on Monday 23 November 2026**. The meeting will be held as a virtual meeting, online only. Details of how to participate will be included in the Notice of Annual Meeting.

Director nominations

In accordance with NZX Listing Rule 2.3.2, the closing date for nominations for election as a Director at the Annual Meeting is **5.00pm (NZDT) on Thursday 22 October 2026**.

A nomination must be made by a shareholder who will be entitled to attend and vote at the meeting, must be in writing, and must be accompanied by the written consent of the nominee to stand for election. Nominations should be sent to the Company by email to investors@locatetech.nz, or by post or hand to Level 17, PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand, so that they are received by the closing date.

Details of all valid nominations received by the closing date will be included in the Notice of Annual Meeting, which will be sent to shareholders and released through NZX in due course.

ENDS

Authorised by	The Board of Locate Technologies Limited
Contact	Steve Orenstein, investors@locatetech.nz