

24 October 2024

Dear Shareholder

We are pleased to invite you to the 2024 Annual General Meeting (the **AGM**) of AnteoTech Ltd (**AnteoTech**) on Tuesday, 26 November 2024 at 10am Brisbane time (11am Sydney/Melbourne time). The AGM will be held at Rydges South Bank, in Brisbane.

A live broadcast of the AGM will be available at: www.conferenceonline.com.au/anteotechagm2024. Shareholders will be able to view the meeting live by watching the webcast, but will not be able to ask questions, make comments or vote through the webcast facilities.

The Notice of Meeting details the formal business to be dealt with at the AGM. You can access the Notice of Meeting and accompanying material online at the Company's website www.anteotech.com/agm-2024. A printed copy of the Notice of Meeting and accompanying material will not be sent to you unless you contact us at investors@anteotech.com.

Dr Cumming and myself retire by rotation and are standing for re-election to the Board.

Dr Cumming joined Anteo as CEO in 2009 and transitioned to a Non-Executive Director in 2016. If re-elected as a Director, Dr Cumming does not intend to serve a full term as the Company is undertaking a Board renewal process. The Company is currently working with a specialist independent non-executive director search firm seeking a Director with a skillset to support the commercialisation of our Clean Energy Technology. Following such an appointment, Dr. Cumming has offered to support the onboarding process for an appropriate period before stepping down from the Board.

Shareholders are invited to lodge questions in advance of the meeting by emailing questions to investors@anteotech.com by 5.00pm (Brisbane time) on Tuesday 19 November 2024. Questions received from shareholders will be addressed during the meeting and also covered in the Chairman's address. The Chairman's address will be lodged with ASX shortly before commencement of the meeting.

For shareholders attending the meeting, there will be an opportunity to ask questions at the meeting as each resolution is being considered. In order for proxy appointments to be valid for the AGM they must be received no later than 10am (Brisbane time), on Sunday, 24 November 2024.

Thank you for your continued support of AnteoTech and I look forward to seeing you at the AGM.

Yours sincerely



Ewen Crouch AM
Chairman