



Australian Adventure Tourism Group Pty Limited (**AAT** or the **Company**) is convening an Extraordinary General Meeting.

(**Meeting**) to be held as a virtual and physical meeting on **Wednesday, 4 March 2026** at 2.00 pm (AEDT) at Level 6, 10 Eagle Street Brisbane, Qld 4000

In accordance with the Corporations Amendments (Meetings and Documents) Act 2022 (Cth) which came into effect on 1 April 2022, the Company will not be sending physical copies of the Notice of Meeting, and accompanying Explanatory Memorandum (Meeting Materials), to shareholders unless they have made a valid election to receive documents in physical copy.

Instead, a copy of the Notice will be available on the NSX website.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. **Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.**

Your proxy voting instruction must be received by 2:00 pm (AEST) on Monday, 2 March 2026, at least 48 hours before the meeting starts. Any instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company's share registry, Boardroom Pty Limited, on 1300 737 760 (within Australia) or +61 2 9290 9655 (overseas).

Shareholders who want to update their details to receive communications and notices electronically can do so by visiting the Company's share registry website at www.boardroomlimited.com.au and registering an account.

At the close of the meeting, the Executive Chair will answer any questions received in writing.

Approved by Executive Chairman

Elizabeth Hackett

12 February 2026