VERTUA

17 August 2026

VERTUA LIMITED
ACN 108 076 295

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

Vertua Limited (**Company**) provides this supplementary notice of meeting (**Supplementary Notice**) in relation to the Notice of Annual General Meeting (**Notice of AGM**) released on NSX on 24 July 2026 for the Company's Annual General Meeting of shareholders to be held at Suite 303/44 Miller St, North Sydney, New South Wales 2060, at 1:00pm (Sydney time) on Wednesday 26 August 2026 (**Meeting**).

Shareholders should note that there is no change to the date, time and venue of the Meeting.

The reason for the Supplementary Notice is to include a further Resolution in relation to a proposed name change. This Supplementary Notice is supplemental to, and should be read with, the Notice of AGM. This document sets out an additional Resolution which will be proposed at the Meeting.

Shareholders are urged to vote by attending the Meeting or by lodging your proxy vote online at https://au.investorcentre.mpms.mufg.com. If you have already delivered a valid Proxy Form to the Company, and do not deliver a completed Replacement Proxy Form, your earlier Proxy Form will remain valid, however you will be taken to have not voted on Resolution 4.

Capitalised terms in this document have the same meaning as defined in the Notice of AGM unless otherwise stated. To the extent of any inconsistency, this supplementary notice will prevail over the Notice of AGM.

Resolution 4: Change of Company Name

To consider and, if thought fit, to pass with or without amendment, the following as a **special resolution**:

"That, for the purposes of sections 157(1)(a) and 136(2) of the Corporations Act and for all other purposes, approval is given for the name of the Company to be changed to "Defender Capital Limited" and for all references to the Company's name in the Constitution to be replaced with references to "Defender Capital Limited".

There are no other changes to the Notice of AGM.

Supplementary Explanatory Memorandum – Resolution 4: Change of Company Name

This Resolution seeks the approval of Shareholders for the Company to change its name to "***Defender Capital Limited***".

Section 157(1)(a) of the Corporations Act provides that a company may change its name if the company passes a special resolution adopting a new name. The Company also seeks approval under section 136(2) of the Corporations Act to amend the Company's Constitution to reflect the change of name.

Resolution 4 is a special resolution and, therefore, requires approval of 75% of the votes cast by Shareholders present and eligible to vote (in person, by proxy, by attorney or, in the case of a corporate Shareholder, by a corporate representative).

If Shareholders approve the change of name, it will be effective from the date that the Australian Securities and Investments Commission updates its register to reflect the new name, which is intended to be as soon as practicable.

If the name change is approved, the Company will also request that NSX change the Company's NSX ticker code from 'VER' to 'DEF' after the change of name takes effect.

The Directors recommend that all Shareholders vote in favour of this Resolution.

Voting and Proxies

A Replacement Proxy Form accompanies this Supplementary Notice. Shareholders who wish to give voting instructions on new Resolution 4, or to change their voting instructions on any other Resolution in the Notice of AGM, should complete and lodge the Replacement Proxy Form in accordance with the instructions on that form. A proxy form lodged later in time will revoke any earlier proxy form to the extent of any inconsistency.

Where a shareholder has lodged a proxy form in respect of the Notice of AGM and does not lodge a Replacement Proxy Form, that proxy form will continue to be valid in respect of Resolutions 1, 2 and 3.

For further information, visit: www.vertua.com.au.

BY ORDER OF THE BOARD
KATHLEEN MANNING, COMPANY SECRETARY