

13 October 2023

Dear Shareholder

We are pleased to invite you to the 2023 Annual General Meeting (the **AGM**) of AnteoTech Ltd (**AnteoTech**) on Tuesday, 14 November 2023 at 10am Brisbane time (11am Sydney/Melbourne time). The AGM will be held at Rydges South Bank, in Brisbane.

This year a live broadcast of the Annual General Meeting will be available at: <https://www.conferenceonline.com.au/anteotechagm2023>. 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.

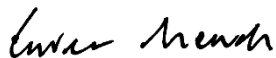
The Notice of Meeting details the formal business to be dealt with at the AGM. You can access the Notice of Meeting and accompanying material online at the Company's website <https://www.anteotech.com/agm-2023>. A printed copy of the Notice of Meeting and accompanying material will not be sent to you unless you contact us at investors@anteotech.com.

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 7 November 2023. Common 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, 12 November 2023.

Thank you for your continued support of AnteoTech. We look forward to engaging with shareholders at the 2023 AGM.

Yours sincerely



Ewen Crouch AM
Chairman