



ASX ANNOUNCEMENT

15 October 2021

Date of AGM and Closing Date for Director Nominations

Threat Protect Australia Limited (“**Threat Protect**” or the “**Company**”) (ASX: “**TPS**”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held virtually on Friday, 3 December 2021.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 14.3 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 22 October 2021.

Any nominations must be received by the Company in writing by no later than 5:00 pm (WST time) on Friday, 22 October 2021.

This announcement has been authorised by Dennison Hambling, Executive Director.

ENDS

For further information, contact:

Investors

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