March 31, 2025

**Computershare** 510 Burrard St, 3rd Floor Vancouver BC, V6C 3B9 www.computershare.com

To: All Canadian Securities Regulatory Authorities

## Subject: SQID TECHNOLOGIES LIMITED

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Me	eting
Record Date for Notice of Meeting :	April 25, 2025	
Record Date for Voting (if applicable) :	April 25, 2025	
Beneficial Ownership Determination Date :	April 25, 2025	
Meeting Date :	May 30, 2025	
Meeting Location (if available) :	Victoria, AU	
Issuer sending proxy related materials directly to NC	DBO: Yes	
Issuer paying for delivery to OBO:	No	
Notice and Access (NAA) Requirements:		
NAA for Beneficial Holders	No	
NAA for Registered Holders	No	
Voting Security Details:		
Description	CUSIP Number	ISIN
COMMON CLASS	Q8700M109	AU0000059529

Sincerely,

## Computershare

Agent for SQID TECHNOLOGIES LIMITED