

**NOTICE OF ANNUAL GENERAL MEETING OF ECOTOURISM AUSTRALIA LIMITED**  
**ACN 110 755 694**  
**11:00 am AEST (Qld) / 12:00 pm AEDT Monday 20 October 2025**

Notice is hereby given that the Annual General Meeting of Ecotourism Australia Limited, ACN 110 755 694 will be held on Monday 20 October 2025 at 11.00 hours AEST (Queensland) / 12.00 hours AEDT

***Please note: members can only attend online via Zoom.***

**AGENDA**

- |     |   |                   |
|-----|---|-------------------|
| 1)  | Welcome and Acknowledgement of Country  | Chair             |
| 2)  | Meeting apologies and proxies   | Chair             |
| 3)  | Confirmation of minutes of 2024 AGM   | Chair             |
|     | a. Motion: that the minutes of the previous AGM 16 October 2024 be accepted                 |                   |
|     | b. Mover and Seconder   |                   |
| 4)  | Matters arising from 2024 Minutes   | Chair             |
| 5)  | Report from the Chair – Tabling of Board report   | Chair             |
| 6)  | Finance report – Tabling of audited statements  | Company Secretary |
|     | a. Motion: that the Financial Reports for 2024/25 be accepted                               |                   |
|     | b. Mover and Seconder   |                   |
| 7)  | Appointment of Financial Auditor for FY2025/26  | Company Secretary |
| 8)  | Ratification of current Directors   | Company Secretary |
| 9)  | Special Resolution: The Ecotourism Australia Constitution dated 21 October 2020 be repealed | Company Secretary |
| 10) | Special Resolution: The Ecotourism Australia Constitution dated 20 October 2025 be accepted | Company Secretary |
| 11) | Appointment of Company Secretary for FY2025/26  | Chair             |
| 12) | Discussion and questions  | Chair             |

Dated 9<sup>th</sup> September 2025  
Elissa Keenan  
Company Secretary