



NOTICE OF IRT BOARD VACANCIES

In accordance with Rule 17.5(a) of the Company's Constitution notice is hereby given that one (1) Board vacancy is due to be filled at the Annual General Meeting to be held on Thursday 26 November 2026.

Current Director Dr Kellie Marshall has indicated her intention to stand for re-election.

Nomination for one (1) vacant Director position, with a term of office of three (3) years, is hereby called for in accordance with the procedures in Rules 17.5(b), 17.5(c) and 17.5(d) of the Company's Constitution.

VACANCY	POSITION	TERM
1.	ELECTED DIRECTOR	3 YEARS

Nomination forms can be obtained from the Company Secretary by emailing khancock@irt.org.au

Nominations are to be addressed to the attention of the Company Secretary and received at IRT's registered office at 3/77 Market Street, Wollongong, NSW, 2500 by the close of business (5.00pm) on Friday 21 August 2026 in accordance with Rule 17.5(c).

The formal election of the vacant Director position will take place at IRT's Annual General Meeting on Thursday 26 November 2026 (5.30pm) at IRT Market Street (77 Market Street, Wollongong, NSW, 2500)

Kim Hancock

Company Secretary

10 July 2026