NOTICE OF ANNUAL GENERAL MEETING

PREMIER INVESTMENTS LIMITED ACN 006 727 966

Notice is given that the Annual General Meeting ("**AGM**") of Shareholders of Premier Investments Limited (the "**Company**") will be held at **Pullman Melbourne Albert Park, 65 Queens Road, Melbourne, Victoria 3004** on **Friday, 4 December 2026** at **11:30 am (Melbourne time)**.

Ordinary Business

1 Financial Statements and Reports

To receive and consider the Financial Report, the Directors' Report, Sustainability Report and the Independent Auditor's Reports for the 52 weeks ended 25 July 2026.

2 Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That the Remuneration Report for the 52 weeks ended 25 July 2026 be adopted.

The vote on this item is advisory only and is not binding on the Board or the Company.

3 Re-election of Directors

To consider and, if thought fit, pass each of the following resolutions as a separate ordinary resolution:

(a) That Mr Solomon Lew, who retires in accordance with Listing Rule 14.4 and clause 24.10(b) of the Company's Constitution and, being eligible, is re-elected as a Director.

(b) That Mr Henry Lanzer AM, who retires in accordance with Listing Rule 14.4 and clause 24.10(b) of the Company's Constitution and, being eligible, is re-elected as a Director.

(c) That Mr Michael McLeod, who retires in accordance with Listing Rule 14.4 and clause 24.10(b) of the Company's Constitution and, being eligible, is re-elected as a Director.

By order of the Board



Marinda Meyer
Company Secretary
2 November 2026

1 Defined terms

Capitalised terms used in this Notice (including those used in the Items set out in this Notice) have, unless otherwise defined, the same meanings as are set out in the Glossary of Terms set out in the Explanatory Statement attached to this Notice.

2 Material accompanying this Notice

The following materials accompany this Notice:

(a) the Financial Report, Directors' Report, including the Remuneration Report, Sustainability Report and the Independent Auditor's Reports, unless you have elected not to receive these reports and have not withdrawn that election. These reports are also available on the Company's website at ***http://www.premierinvestments.com.au/annual-reports-and-agms/***;

(b) the Explanatory Statement setting out details relevant to the business set out in this Notice; and

(c) a Proxy Form.

3 Voting and required majority

In accordance with section 249HA of the Corporations Act, for each of Items 2 and 3 (all inclusive) to be effective:

(a) not less than 28 days' written notice has been given.

(b) each Item must be passed by more than 50% of all the votes cast by Shareholders entitled to vote on the Resolution (whether in person or by proxy, attorney or representative).

(c) subject to paragraphs 4 and 5 below, on a show of hands every Shareholder has one vote, and, on a poll, every Shareholder has one vote for each Share held.

Shareholders are not required to vote on Item 1.

4 Voting exclusion - Item 2 (Remuneration Report)

Item 2 (Remuneration Report)

(a) In accordance with sections 250BD and 250R of the Corporations Act, a vote on Item 2 must not be cast (in any capacity) by or on behalf of a member of the Premier Group's Key Management Personnel ("**KMP**") and closely related parties of a KMP, details of whose remuneration are included in the Remuneration Report, except as provided in paragraph 4(b) below.

(b) A vote may be cast by such person described in paragraph 4(a) on Item 2 if the vote is not cast on behalf of a person who is excluded from voting on Item 2 and:

(i) the person votes as a proxy for a person appointed in writing who is entitled to vote, in accordance with the directions on the Proxy Form; or

(ii) the person voting is the Chair of the AGM, who votes as a proxy for a person who is entitled to vote, and the appointment of the Chair of the AGM as proxy:

(1) does not specify the way the proxy is to vote on the resolution; and

(2) expressly authorises the Chair of the AGM to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a KMP.

5 Shareholders eligible to vote

Pursuant to regulation 7.11.37 of the Corporations Regulations 2001 (Cth), the Board has determined that, for the purposes of the AGM (including voting at the AGM), Shareholders are those persons who are registered holders of Shares at **7:00 pm** (**Melbourne time**) on **Wednesday, 2 December 2026** ("**Effective Time**").

6 Proxies, representatives and attorneys

(a) All Shareholders at the Effective Time who are entitled to attend and vote at the AGM may appoint a proxy for that purpose.

(b) A proxy need not be a Shareholder of the Company.

(c) The Proxy Form sent with this Notice should be used for the AGM unless you appoint your proxy online as set out in paragraph 6(h) below.

(d) Each Shareholder who is entitled to cast 2 or more votes at the AGM, may appoint up to 2 proxies and may specify the proportion or number of votes that each proxy is entitled to exercise. If a Shareholder **does not** specify the proportion or number of that Shareholder's votes each proxy may exercise, each proxy will be entitled to exercise half of the votes. An additional Proxy Form will be supplied by the Company on request.

(e) Shareholders wishing to appoint a proxy should read the instructions on the Proxy Form carefully and then complete and return the Proxy Form to the Company by the due date and time set out in paragraph 6(h) below.

(f) Any Shareholder may appoint an attorney to act on its behalf. The power of attorney, or a certified copy of it, must be received by the Company as set out in paragraph 6(h) below.

(g) Any corporation which is a Shareholder of the Company may appoint a representative to act on its behalf. Appointments of representatives must be received by the Company as set out in paragraph 6(h) before the time of the AGM (or adjourned meeting) or at the meeting (prior to commencement of the meeting). The appointment must comply with the requirements of section 250D of the Corporations Act.

(h) Proxies, powers of attorneys and company representative authorisations granted by Shareholders must be received by the Company by no later than **11:30 am (Melbourne time)** on Wednesday, 2 December 2026 by:

(i) mail, to the Share Registry to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne, Victoria 3001 or hand delivered to 452 Johnston Street, Abbotsford, Victoria 3067; or

(ii) fax, to the Share Registry on 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia); or

(iii) electronically, via the electronic proxy voting instructions, which can be recorded on the internet at ***www.investorvote.com.au***; or

(iv) for intermediary online subscribers only (custodians) please visit ***www.intermediaryonline.com***

Please refer to the Proxy Form accompanying this Notice for more information.

EXPLANATORY STATEMENT

PREMIER INVESTMENTS LIMITED ACN 006 727 966

1 General

This Explanatory Statement contains information relevant to the business referred to in the Notice of AGM of Premier Investments Limited (the "**Company**") which it accompanies and should be read carefully by Shareholders prior to the AGM.

All capitalised terms used in this Explanatory Statement have the meanings set out in the Glossary of Terms located at the end of this document.

Further details relating to each item in the Notice are set out below.

2 Ordinary Business

2.1 Item 1 – Financial Statements and Reports

The Corporations Act requires the Financial Report (which includes the Financial Statements and Directors' Declaration), the Directors' Report, Sustainability Report and the Independent Auditor's Reports for the Premier Group to be considered at the AGM.

While this item does not require a formal resolution to be put to Shareholders, the Chair will give Shareholders a reasonable opportunity to raise questions on these reports at the AGM.

The Chair will allow a reasonable opportunity for Shareholders to ask questions about, or make comments on, the operations and management of the Company. Shareholders will also have a reasonable opportunity to ask the Auditor questions relevant to the Independent Auditor's Reports, the conduct of the audit, the accounting policies adopted by the Company in relation to the preparation of accounts and the independence of the Auditor. If a Shareholder prefers to put written questions to the Auditor, a Shareholder may submit questions relevant to the content of the Independent Auditor's Reports or the conduct of the audit, in writing, to the Company, up to five business days prior to the AGM. The Company will pass the questions on to the Auditor prior to the AGM. The Auditor may, but is not obligated to, answer any written or oral questions that are put to the Auditor by Shareholders.

The Financial Report, Directors' Report, Sustainability Report and Independent Auditor's Reports are available for Shareholders to access and download from the Company's website at ***http://www.premierinvestments.com.au/annual-reports-and-agms/***.

2.2 Item 2 - Remuneration Report

Shareholders are asked to adopt the Remuneration Report.

The Remuneration Report (which forms part of the Directors' Report and is accessible on the Company's website at ***http://www.premierinvestments.com.au/annual-reports-and-agms/***) is required to include discussion on a number of issues relating to remuneration policy and its relationship to the Premier Group's performance.

As required under section 250R(2) of the Corporations Act, a resolution will be put to Shareholders to adopt the Remuneration Report. Shareholders should note that the vote on this resolution is advisory only and is not binding on the Board.

Under the Corporations Act, if 25% or more of the votes cast on this resolution are against adopting the Remuneration Report, the Company will receive a first strike. At the Company's next annual general meeting, the Directors' Report must explain the Board's proposed action in response to that first strike or why no action has been taken. If the remuneration report at that next annual general meeting also receives a vote of 25% or more against adoption, Shareholders will be required to vote on a spill resolution. If the spill resolution is passed by

more than 50% of the eligible votes cast, the Company must hold a spill meeting within 90 days, at which the Directors who held office when the relevant Directors' Report was approved, other than the Managing Director, must stand for re-election if they wish to continue in office.

It is noted that at the Company's last annual general meeting, the votes cast against the 2025 Remuneration Report represented less than 25% of the total votes cast and accordingly, a spill resolution will not under any circumstances be required for this AGM.

Directors' Recommendation
The Board **unanimously recommends** that Shareholders vote in favour of the adoption of the Remuneration Report.

As stated in the Notice, each of the Premier Group's KMPs whose remuneration is included in the Remuneration Report and closely related parties of those KMPs are not eligible to vote on Item 2, except as stated in the Notice.

The Chair intends to vote all available proxies in favour of the adoption of the Remuneration Report.

2.3 Item 3 – Re-election of Directors

Each election resolution will be conducted as a separate resolution.

Information on the skills and experience for each of Mr Solomon Lew, Mr Henry Lanzer AM and Mr Michael McLeod can be found in the Directors' Report, which is included in the Annual Report.

Directors' Recommendation
The Directors who are not standing for re-election **unanimously recommend** that Shareholders vote in favour of the re-election of Mr Solomon Lew, Mr Henry Lanzer AM and Mr Michael McLeod.

The Chair intends to vote all available proxies in favour of the re-election of Mr Solomon Lew, Mr Henry Lanzer AM and Mr Michael McLeod.

GLOSSARY OF TERMS

AGM	means the Annual General Meeting of the Company to be held at 11:30 am (Melbourne time) on Friday, 4 December 2026.
Annual Report	means the annual report of the Company.
ASX	means ASX Limited ACN 008 624 691.
Auditor	means the independent auditor of the Company.
Independent Auditor's Reports	means the Independent Auditor's report on its audit of the Premier Group, which accompanies the Financial Report, and the Independent Auditor's review report on its review of the Premier Group's Sustainability Report.
Board	means the board of Directors of the Company.
Chair	means the person who chairs the AGM.
Company	means Premier Investments Limited ACN 006 727 966.
Corporations Act	means the *Corporations Act 2001* (Cth).
Director	means a director of the Company.
Directors' Report	means the report of the Directors, which accompanies the Financial Report.
Effective Time	means 7:00 pm (Melbourne time) on Wednesday, 2 December 2026.
Explanatory Statement	means this statement which provides details of the business of the AGM.
Financial Report	means the consolidated annual financial report of the Premier Group for the 52 weeks ended on 25 July 2026 that accompanies the Notice of AGM.
Item	means each item set out in the Notice.
Key Management Personnel (or "KMP")	has the meaning given to that term in the Corporations Act and generally includes those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including a Director.
Listing Rules	means the listing rules of the ASX, as amended from time to time.
Managing Director	means the Executive Director.
Notice	means the notice of the AGM of the Company accompanying this Explanatory Statement.
Premier Group	means the Company and its controlled entities.
Proxy Form	means the proxy form accompanying the Notice of AGM.
Remuneration Report	means the remuneration report of the Premier Group that forms part of the Directors' Report.
Share Registry	means the Company's share registry.
Shareholder	means a holder of one or more Shares.
Shares	means fully paid ordinary shares in the capital of the Company.
Sustainability Report	means the sustainability report of the Premier Group included in the Annual Report.