



**Engineering Success**

## **Director share sale to facilitate new institutional shareholders onto the register**

Civmec Limited announces that 28,383,458 shares were sold at a price of \$1.33 per share in a block sale by Executive Chairman James Fitzgerald, Managing Director Patrick Tallon and Executive Director Kevin Deery, on Thursday 11 December 2025.

Details of the individual director share sales and residual holdings can be found below.

	Shares Sold	Balance Held	New % Ownership
James Fitzgerald	13,482,729	84,238,077	16.53%
Patrick Tallon	13,482,729	84,138,077	16.51%
Kevin Deery	1,418,000	8,775,250	1.72%

The sale was undertaken in response to considerable interest from new institutional investors who have been seeking to build an ownership position for several months. This share sale introduces new supportive investors to the Company, provides enhanced liquidity and a larger free float which should benefit all shareholders over time.

All three Directors have no current intention of selling additional shares in Civmec.

Executive Chairman James Fitzgerald noted “I look forward to welcoming new supportive shareholders onto the register of Civmec. Kevin, Pat and I have been invested in the Company for more than 16 years and over that time we have seen considerable growth in the business, our infrastructure base and both revenue and earnings. The Company has a positive future, and we are committed to being supportive long-term shareholders.”

This announcement was authorised for release to the ASX and SGX by the Board of Directors.

\*\*\*\*\*End of Release\*\*\*\*\*

### About Civmec Limited

Civmec is an integrated, multi-disciplinary construction and engineering services provider to the Energy, Resources, Infrastructure and Marine & Defence sectors. Headquartered in Henderson, Western Australia, Civmec has regional offices in Newcastle (New South Wales, Australia), Gladstone (Queensland, Australia), and Port Hedland (Western Australia). The company is incorporated in Australia and listed on the ASX (Australia ASX:CVL) and SGX (Singapore SGX:P9D) and its core capabilities include heavy engineering, shipbuilding, modularisation, SMP (structural, mechanical, piping), EIC (electrical, instrumentation and control), precast concrete, site civil works, industrial insulation, maintenance, surface treatment, refractory and access solutions. For more information, please visit our website at [www.civmec.com.au](http://www.civmec.com.au)

**CIVMEC LIMITED**

(ACN 672 407 171)