

ActivEX Limited

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16 December 2025

The Manager
Company Announcements Office
Australian Stock Exchange

Via Online Electronic Lodgement

VARIATION OF LOAN AGREEMENT WITH STAR DIAMOND

ActivEX Limited (the "Company") refers to the \$5 million unsecured loan facility ("Loan") granted by Star Diamond Developments Limited ("Star Diamond") and is pleased to announce that it has agreed with Star Diamond that repayment terms of the Loan will be amended. Pursuant to the new terms, any outstanding Loan will be repaid either by cash or the transfer of the Company's assets or shares of the Company's subsidiary.

Saved as aforesaid, all other terms and conditions of the Loan remain unchanged.

Authorised by the Board of ActivEX Limited

For further information contact:

Mr William Kuan

Company Secretary