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24 December 2025

Gathid Ltd - Release to ASX -

Removal from Official List of ASX Limited

Gathid Ltd (ASX: GTH) (the "Company") advises that the Company has been suspended from trading on ASX since 4 January 2024. As at 4 January 2026, the Company will have been suspended for a continuous period of two years.

In accordance with ASX Listing Rule 17.12, ASX may remove an entity from the Official List if its securities have been suspended from quotation for two years. As a result, Gathid Ltd will be removed from the Official List of ASX Ltd effective on or after 4 January 2026.

The Company will no longer be listed on ASX, and its securities will cease to be quoted. Shareholders should note that following removal, the Company's shares will not be tradeable on ASX.

In consideration of retaining liquidity, the Company's current registry Boardroom Limited will continue to maintain all current information of the Company's security holders and its share register. Off-market share transfers will be able to be processed via the registry.

To facilitate timely communication to shareholders after 4 January 2026, all shareholders are encouraged to have their email address recorded with Boardroom Limited.

The release of this announcement was authorised by the Board of Directors.

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