



29 December 2025

ASX:14D

Nicola Lombardi  
Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Ms Lombardi

**Response to ASX price query: 1414 Degrees Limited ('14D')**

We refer to your letter, dated 29 December 2025 ('Letter'), referring to the following:

- A. The change in the price of 14D's securities from a \$0.02 today, 29/12/2025 to a high of \$0.026 today at the time of writing.
- B. The significant increase in the volume of 14D's securities traded today, 29/12/2025.

In response to your questions outlined in the Letter, we provide the following information:

1. The Company is not aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in the Company's securities.
2. Not applicable.
3. Whilst the Company is not aware of any information that has not been announced to the market that would provide reasonable explanation of the trading today, 29 December 2025, it notes the last announcement made on 17 December 2025 in relation to a leadership appointment to drive SiNTL and Aurora Projects.
4. The Company confirms it is in compliance with the Listing Rules, in particular Listing Rule 3.1.
5. The Company confirms that the responses to the questions outlined in the letter have been authorised and approved by the Executive Chairman, Dr Kevin Moriarty.

Please do not hesitate to contact me if further information is required

Yours faithfully

Ms Katelyn Adams  
Company Secretary  
1414 Degrees Limited

29 December 2025

Ms Katelyn Adams  
Partner  
HLB Mann Judd Advisory and Accounting  
Level 1, 169 Fullarton Road  
Dulwich, SA 5065

By email only.

Dear Ms Adams

**1414 Degrees Ltd ('14D'): Price Query**

ASX refers to the following:

- A. The change in the price of 14D's securities from \$0.02 today, 29/12/2025 to a high of \$0.026 today at the time of writing.
- B. The significant increase in the volume of 14D's securities traded today, 29/12/2025.

**Request for information**

In light of this, ASX asks 14D to respond separately to each of the following questions and requests for information:

- 1. Is 14D aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
- 2. If the answer to question 1 is "yes".
  - (a) Is 14D relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in 14D's securities would suggest to ASX that such information may have ceased to be confidential and therefore 14D may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
  - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
  - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
- 3. If the answer to question 1 is "no", is there any other explanation that 14D may have for the recent trading in its securities?
- 4. Please confirm that 14D is complying with the Listing Rules and, in particular, Listing Rule 3.1.
- 5. Please confirm that 14D's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of 14D with delegated authority from the board to respond to ASX on disclosure matters.

**When and where to send your response**

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **4 PM AEDT Monday, 29 December 2025**.

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You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, 14D's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require 14D to request a trading halt immediately.

Your response should be sent by e-mail to **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow us to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

### **Trading halt**

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in 14D's securities under Listing Rule 17.1. If you wish to request a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts and Voluntary Suspensions*.

### **Suspension**

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in 14D's securities under Listing Rule 17.3.1.

### **Listing Rules 3.1 and 3.1A**

In responding to this letter, you should have regard to 14D's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure: Listing Rules 3.1 – 3.1B*. It should be noted that 14D's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

### **Release of correspondence between ASX and entity**

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A. The usual course is for correspondence to be released to the market.

Kind regards

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ASX Compliance