

CAPRAL ASX ANNOUNCEMENT

Capral Limited (ASX: CAA) – On-market buy-back pause notification

Wednesday, 31 December 2025

Capral Limited ("Capral") hereby announces that the current on-market buy-back program will be temporarily paused due to the commencement of the company's black-out period. This pause is in line with Capral's trading policy and best practice for corporate governance.

The on-market buy-back is expected to resume following the release of the 2025 Full Year results, which will be publicly available on 26 February 2026. Capral reaffirms its commitment to returning value to its shareholders and will continue to act in the best interest of all stakeholders.

Further details regarding the resumption of the buy-back program will be communicated to the market in due course.

Approved and authorised for release by Capral's Managing Director.

For further information please contact:

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Yours faithfully



Tertius Campbell
Company Secretary

