



2 January 2026

**Notice Pursuant to Section 708A(5)(e) of the Corporations Act**

Control Bionics Limited ACN 115 465 462 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 31 December 2025, the Company issued 8,443,747 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Brett Crowley  
Company Secretary