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13 February 2026

Notice given under Section 708A(5) of the Corporations Act

Pursuant to the Placement announcement dated 5 December 2025, AusQuest Limited (ACN 091 542 451) (**Company**) advises that shareholders approved the participation of Directors Chris Ellis and Graeme Drew in the Share Placement at the General Meeting held on 4 February 2026. Accordingly, a total of 22,978,724 fully paid ordinary shares (ASX:AQD) have been issued, as detailed in the Appendix 2A lodged today.

This notice is given by the Company under section 708A(5)(e) of the Corporations Act 2001 (*Cth*) (**Corporations Act**) in relation to the issue of fully paid ordinary shares by the Company without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

1. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
2. sections 674 and 674A of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that:

1. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
2. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (a) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; and
 - (b) the rights and liabilities attaching to fully paid ordinary shares,

to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information in a disclosure document.

Yours sincerely

Henko Vos
Company Secretary
For and on behalf of the Board of Directors