

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Alfabs Australia Limited (ASX : AAL)**

ACN/ARSN **674 455 442**

1. Details of substantial holder (1)

Name **Paul Torrance and the associates listed in Annexure A**

ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on **24 / 02 / 2026**

The previous notice was given to the company on **26 / 06 / 2024**

The previous notice was dated **26 / 06 / 2024**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares ("FPOs")	150,000,003	52.34%	152,960,003	53.37%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24 Feb 2026	Paul Torrance	Net movement	\$989,200.00	2,960,000 FPOs	2,960,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Paul Torrance	Torrance Investments Pty Ltd	Paul Torrance	Registered holder of ordinary fully paid shares	125,653,003 FPOs	125,653,003
Paul Torrance	My Three Sons Pty Ltd	Paul Torrance	Registered holder of ordinary fully paid shares	15,893,000 FPO's	15,893,000
Michele Torrance	Michele Torrance	Michele Torrance	Registered holder of ordinary fully paid shares	1,440,000 FPO's	1,440,000
Paul Torrance	Paul Torrance	Paul Torrance	Registered holder of ordinary fully paid shares	1,440,000 FPO's	1,440,000
Matthew Torrance	Matthew Torrance	Matthew Torrance	Registered holder of ordinary fully paid shares and unquoted options	4,267,000 FPO's 3,500,000 options	4,267,000
Andrew Torrance	Andrew Torrance	Andrew Torrance	Registered holder of ordinary fully paid shares and unquoted options	4,267,000 FPO's 750,000 options	4,267,000
Jason Torrance	Jason Torrance	Jason Torrance	Registered holder of unquoted options	750,000 options	nil

ANNEXURE A TO FORM 604 NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

This is Annexure A referred to in Form 604 Notice of change of interests of substantial holder dated 25th February 2026.

Name of Entity / Associate	ACN	Address
Torrance Investments Pty Ltd	082 565 651	152 Mitchell Ave, Kurri Kurri, NSW, 2327
My Three Sons Pty Ltd	156 406 852	152 Mitchell Ave, Kurri Kurri, NSW, 2327
Michele Torrance	Not applicable	17 Valentine Crescent, Valentine, NSW, 2280
Matthew Torrance	Not applicable	5 St Johns Drive, Croudace Bay, NSW, 2280
Jason Torrance	Not applicable	15 St Johns Drive, Croudace Bay, NSW, 2280
Andrew Torrance	Not applicable	17 St Johns Drive, Croudace Bay, NSW, 2280
