25 March 2026

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

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

COG Financial Services Limited (ASX: COG) refers to its Appendix 2A released to the ASX today detailing that, on 25 March 2026, the Company allotted and issued 1,415,000 fully paid ordinary shares (**Shares**) further to its Long Term Incentive Plan for FY26.

The Company gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) and states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;

2. as at the date of this notice, the Company has complied with:

   a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

   b) sections 674 and 674A of the Corporations Act;

3. as at the date of this notice, there is no "excluded information" for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

Announcement authorised by: Tony Robinson, Chair

For further information please contact:

Andrew Bennett
Chief Executive Officer
M 0405 380 241