

2025 ANNUAL REPORT ADDENDUM

Nutritional Growth Solutions Limited (ASX: NGS) ("**NGS**" or "**the Company**") attaches the additional information section, which was missing from the annual report lodged on 24 March 2026 due to a reporting oversight.

The Board has reviewed its financial reporting processes and is satisfied that its governance practices are adequate to meet the Company's ongoing compliance obligations.

This announcement has been authorised for release by the Board.

For further information, please contact:

Andrew Grover

Managing Director and CEO

andrew@ngsolutions.co

About Nutritional Growth Solutions

Nutritional Growth Solutions is a U.S. based health, nutrition, and wellness company. NGS develops, produces and sells clinically tested nutritional supplement formulas for children following 20 years of medical research into pediatric nutrition. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three-to twelve-year-old consumers represent a larger market opportunity, and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

<https://healthyheights.com> | <https://ngsolutions.co>

For more information visit: <https://ngsolutions.co/investor-centre/>

Nutritional Growth Solutions Ltd ASX additional information

Additional information per ASX listing rules

1. Corporate governance statement

1.1. The company's corporate governance statement can be found at:

<https://ngsolutions.co>

2. Shareholder and option holder information

2.1. Top 20 holders of ordinary fully paid securities as at 25 March 2026

Position	Holder Name	Holding	% IC
1	KLI PTY LTD <THE T TEH'S FAMILY A/C>	29,000,000	8.71%
2	TORONGA PTY LTD	28,005,200	8.41%
3	NON CORRELATED CAPITAL PTY LTD <INVESTIUS PB MICRO CAP A/C>	23,066,667	6.93%
4	A22 PTY LTD	20,500,000	6.15%
5	PLOUGH LANE SUPERANNUATION PTY LTD	15,642,315	4.70%
6	T MITCHELL PTY LTD <THE T MITCHELL S/F A/C>	14,588,059	4.38%
7	DICOFARM SOCIETA PER AZIONI	12,965,673	3.89%
8	MR MITEN SHAH	10,500,000	3.15%
9	BERNE NO 132 NOMINEES PTY LTD <791994 A/C>	10,171,233	3.05%
10	XERYUS INTERNATIONAL PTY LTD	8,500,000	2.55%
10	CARAGO NOMINEES PTY LTD <G PEZZANO FAMILY A/C>	8,500,000	2.55%
11	PICCOLO TERREMOTO PTY LTD <STEFAN TONIOLO FAMILY A/C>	8,034,247	2.41%
12	MR ANTHONY PARASILITI <THE LILBEN FAMILY A/C>	6,200,000	1.86%
13	TAURUS CAPITAL GROUP PTY LTD	6,000,000	1.80%
14	MGL CORP PTY LTD	5,500,000	1.65%
14	R PIZZATO AUS PTY LTD <PIZZATO PEROSA FAMILY A/C>	5,500,000	1.65%
15	TRINETRA HOLDINGS PTY LTD <TRINETRA INVESTMENTS A/C>	5,000,000	1.50%
16	MR JESSE SAMUEL D'SYLVA	4,718,404	1.42%
17	MENAGE DEVELOPMENTS PTY LTD	4,500,000	1.35%
18	BOUTIQUE CAPITAL PTY LTD <WEALTHLANDER DIV ALT A/C>	4,068,493	1.22%
19	MR SIDDHARTHA KANTICHAND DHADHA	4,047,629	1.22%
20	SHAH NOMINEES PTY LTD	4,000,000	1.20%
	Total	239,007,920	71.75%
	Total issued capital - selected security class(es)	333,093,207	100.00%

2.2. Top 20 holders of quoted options as at 25 March 2026

Position	Holder Name	Holding	% IC
1	MS CHUNYAN NIU	832,500	10.41%
2	MOLO CAPITAL PTY LTD <JAMIE MYERS FAMILY A/C>	830,000	10.38%
3	MR PAUL JAMES MADDEN	750,000	9.38%
4	HARLUND INVESTMENTS PTY LTD <HART FAMILY SUPER FUND A/C>	573,167	7.16%
5	SOJUKA PTY LTD <THE SOJUKA FAMILY A/C>	360,000	4.50%
6	MR DENI ROLEVSKI	300,006	3.75%
7	JET GLOBAL FUND PTY LTD	286,919	3.59%
8	MR NICHOLAS DAVID EVANS	250,000	3.13%
9	ANNA CARINA PTY LTD <ANNA CARINA FAMILY A/C>	245,833	3.07%
10	NETWEALTH INVESTMENTS LIMITED <SUPER SERVICES A/C>	232,913	2.91%
11	MRS KHUSHBOO PATEL	225,000	2.81%
11	MR CRAIG GRAEME CHAPMAN <NAMPAC DISCRETIONARY A/C>	225,000	2.81%
12	NETWEALTH INVESTMENTS LIMITED <WRAP SERVICES A/C>	200,997	2.51%
13	CANARY CAPITAL PTY LTD <TRADING A/C>	200,000	2.50%
13	AKJ SUPER PTY LTD <JENKINS SUPER FUND A/C>	200,000	2.50%
14	MR ADRIAN ALEXANDER VENUTI <ADRIAN VENUTI FAMILY A/C>	175,000	2.19%
15	MRS HEATHER ROBIN WILLSON	162,500	2.03%
16	MOUNTS BAY INVESTMENTS PTY LTD <CALVER CAPITAL A/C>	123,000	1.54%
17	NEW ENERGY MINERALS AFRICA PTY LTD	116,667	1.46%
18	MR MICHAEL MCMAHON & MRS SUSAN MCMAHON <THE MCMAHON SUPER FUND A/C>	100,000	1.25%
18	MR PHILIP MYERS & MRS HELEN MYERS	100,000	1.25%
18	SILKMAGIC PTY LIMITED <THE BAKER SUPER FUND A/C>	100,000	1.25%
18	WYNTON CAPITAL PTY LTD	100,000	1.25%
18	TRANter (SA) PTY LTD <TRANter FAMILY A/C>	100,000	1.25%
19	MR MATTHEW DEAN QUINN	87,500	1.09%
20	MR NARINDER SINGH SUDAGAR SINGH <SIDHU A/C>	75,000	0.94%
20	MOSHE COHEN	75,000	0.94%
20	MR JAMIE ROBERT TIDY & MRS PETA MELISSA TIDY <KARMADOG INVESTMENT A/C>	75,000	0.94%

	Total	7,102,002	88.77%
	Total issued capital - selected security class(es)	8,000,004	100.00%

3. Substantial Holders

3.1. Substantial holders of 5% or more of fully paid securities as at 25 March 2026

Position	Holder Name	Holding	% IC
1	KLI PTY LTD <THE T TEH'S FAMILY A/C>	29,000,000	8.71%
2	TORONGA PTY LTD	28,005,200	8.41%
3	NON CORRELATED CAPITAL PTY LTD <INVESTIUS PB MICRO CAP A/C>	23,066,667	6.93%
4	A22 PTY LTD	20,500,000	6.15%

4. Number of holders of each class of equity securities as at 25 March 2026

Security Name	Total Holders	Total Holdings
ORDINARY FULLY PAID SHARES	606	333,093,207
UNQUOTED OPTIONS	24	82,385,417
QUOTED OPTIONS	64	8,000,004

5. Voting rights attached to each class of equity securities

ORDINARY FULLY PAID SECURITIES	ONE VOTE FOR EACH SHARE
QUOTED AND UNQUOTED OPTIONS	NO VOTING RIGHTS ATTACHED

6. Distribution schedule for each type of security as at 25 March 2026

Holding Ranges	 Holders	Total Units	% Issued
above 0 up to and including 1,000	196	84,168	0.03%
above 1,000 up to and including 5,000	134	354,639	0.11%
above 5,000 up to and including 10,000	53	429,051	0.13%
above 10,000 up to and including 100,000	109	4,026,453	1.21%
above 100,000	114	328,198,896	98.53%
Totals	606	333,093,207	100.00%

7. Name of company secretary

As an Israeli company, NGS is not required to have a company secretary however Applied Corporate Governance Partners act as the company's local agent in Australia and Mr. Adam Gallagher is the person responsible for communications with the ASX.

8. Address and telephone number of registered office and principal administrative office if different

8.1. Israel

3 Hanechoset Street

Tel Aviv 6971068

Israel

8.2. Australia

Level 5, 126 - 130 Phillip Street, Sydney

NSW 2000

Australia

Ph: 1800 326 453

9. Address and telephone number of each office where the register of securities is kept

9.1. Australia

Level 5, 126 - 130 Phillip Street, Sydney

NSW 2000

Australia

Ph: 1800 326 453

10. List of other stock exchanges on which any of the entity's securities are quoted

10.1. NGS is listed on the ASX, with the company's home exchange located in Perth. The company is not listed on other stock exchanges.

11. As at 25 March 2026, the company does not have any securities that are restricted securities or subject to voluntary escrow.

12. As at 25 March 2026, there were no persons holding more than 20% in any class of unquoted securities.

13. Other information

13.1. There is no current on-market buy-back.

13.2. No securities have been approved to be issued under item 7 of section 611 of the Corporations Act.

13.3 No securities were purchased on market for the purpose of, or to satisfy entitlements of holders of options or other rights to acquire securities granted under, an employee incentive scheme.