

## ASX ANNOUNCEMENT

23 April 2026

### LATE LODGEMENT OF APPENDIX 3Y

ARB Corporation Limited ("ARB" or the "Company") advises that an Appendix 3Y (Change of Director's Interest Notice) for Adrian Fitzpatrick, a Non-Executive Director of the Company, was lodged with ASX on 23 April 2026, later than the timeframe required under ASX Listing Rule 3.19A.

The late lodgement of the Appendix 3Y notice was due to a delay in receiving confirmation of Mr. Fitzpatrick's participation in the Company's dividend reinvestment plan.

The Company acknowledges its obligations under Listing Rule 3.19A and confirms that this late lodgement was an isolated incident and not intentional.

The Company advises ASX that it has taken the following steps to ensure compliance with Listing Rule 3.19A and 3.19B in the future:

- Re-circulation of the Company's Share Trading Policy to all Directors and Key Management Personnel;
- Reinforcement of the obligation for Directors to immediately notify the Company Secretary of any change in relevant interests; and
- Implementation of enhanced internal reminders and controls to monitor director trading and notification deadlines.

The Company confirms that it continues to have appropriate arrangements in place to ensure compliance with Listing Rules 3.19A and 3.19B.

*This announcement was approved for release by the Company Secretary.*