

Market Announcement

27 April 2026

4DS Memory Limited (ASX: 4DS) – Suspension from Quotation

Description

The securities of 4DS Memory Limited ('4DS') will be suspended from quotation immediately under Listing Rule 17.2 at the request of 4DS, pending the release of an announcement regarding a proposed recompliance transaction.

ASX has exercised its discretions under Listing Rule 11.1.2 to require the proposed recompliance transaction to be conditional on approval by 4DS' ordinary security holders and under Listing Rule 11.1.3 to require 4DS to recompile with Chapters 1 and 2 of the Listing Rules.

It is expected that 4DS' securities will remain suspended until 4DS has recompiled with Chapters 1 and 2 of the Listing Rules.

Issued by

ASX Compliance



27 April 2026

ASX Operations
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

Via Email

REQUEST FOR VOLUNTARY SUSPENSION

In accordance with ASX Listing Rule 17.2, 4DS Memory Limited (**Company**) requests that its securities be placed into a voluntary suspension from the ASX and provides the following information:

1. The voluntary suspension is requested in relation to a proposed material acquisition and capital raising to which Listing Rules 11.1.2 and 11.1.3 apply.
2. The Company anticipates that the voluntary suspension will last until:
 - the Company's shareholders approve the proposed material acquisition and capital raising and the Company is able to re-comply with Chapters 1 and 2 of the Listing Rules; or
 - the Company otherwise makes an announcement in relation to the proposed material acquisition and capital raising, together with a request that the suspension be lifted.
3. The Company is not aware of any reason why the voluntary suspension should not be granted, nor any other information necessary to inform the market about the voluntary suspension.

This request is authorised by the Board.

A handwritten signature in black ink, appearing to read 'Peter Webse'.

Peter Webse
Company Secretary

ENDS

Contact Information

Peter Webse, Company Secretary: pwebse@governancecorp.com.au

Investors:

David McAuliffe, Executive Chairman: info@4dsmemory.com

Investor Relations, Narrat/R: info@4dsmemory.com

About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor technology company bringing high bandwidth, high endurance, persistent non-volatile memory to advanced CMOS process nodes. Its technology, known as Interface Switching ReRAM, features tuneable persistence and low energy per bit for today's most challenging compute-intensive and AI processor applications. Established in 2007, 4DS owns a patented IP portfolio, comprising 34 USA patents, and is the first company to develop PCMO ReRAM, on an advanced CMOS processing node. For more information, please visit www.4dsmemory.com.