



24 June 2026

By Electronic Lodgement

Market Announcements Office
ASX Ltd
Level 27
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

Buy-back and cancellation of shares granted under Pinnacle Omnibus Incentive Plan

Pinnacle Investment Management Group Limited (ASX: PNI) (**Company**) advises that the Company is undertaking an employee share scheme buy-back of 25,000 ordinary shares (**Shares**) in accordance with the Pinnacle Omnibus Incentive Plan (**Plan**). Please refer to Appendix 3C lodged with ASX for further details.

The Shares are presently held by former employees who are no longer entitled to the Shares in accordance with the terms of the Plan.

The buy-back and subsequent cancellation of the Shares will be implemented on 13 July 2026.

Authorised by:

Terence Kwong
Company Secretary