



Announcement Summary

Entity name
ALFABS AUSTRALIA LIMITED

Date of this announcement
Wednesday July 01, 2026

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 1 JULY 2030	400,000	01/07/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ALFABS AUSTRALIA LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

57674455442

1.3 ASX issuer code

AAL

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/7/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS EXPIRING 1 JULY 2030

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

1/7/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03013185-2A1631379&v=undefined>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03013185-2A1631379&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification

The performance rights issued and the corresponding plan were approved by shareholders at the Annual General Meeting held on 24 November 2025.

Issue details

Number of +securities

400,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AAL : ORDINARY FULLY PAID	133,431,875

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AALAG : OPTION EXPIRING 25-FEB-2030 EX \$0.60 ESOP 2025	5,600,000
AALAH : OPTION EXPIRING 25-FEB-2030 EX \$0.60 NEDOP 2025	1,000,000
AALAF : PERFORMANCE RIGHTS	670,000
AALAB : ORDINARY FULLY PAID RESTRICTED	153,570,173
AALAC : OPTION EXPIRING 20-MAY-2028 RESTRICTED	7,500,000
AALAD : OPTION EXPIRING 24-MAY-2028 RESTRICTED	11,000,000
AALAE : OPTION EXPIRING 20-MAY-2028 EX \$0.30	2,500,000
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 1 JULY 2030	400,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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