ASX Announcement
Acumentis Group Limited (ASX: ACU)

13 July 2026

ASX Market Announcements Office
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By E-Lodgement

New notice received under sections 203D and 249D of the Corporations Act

Acumentis Group Limited (ASX: ACU) ("the Company") refers to its announcements dated 26 June 2026 and 9 June 2026 in respect of notices received and withdrawn under sections 203D and 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) and advises that the Company has received further correspondence from Harrisons (NSW) Pty Limited (ACN 058 872 156) and Skyline Apparel Pty Limited (ACN 168 689 389) who hold over 5% of the votes that may be cast at a general meeting of the Company (**Requisitioning Shareholders**).

The correspondence includes:

- A new notice purportedly under section 249D of the Corporations Act, by which the Requisitioning Shareholders have requested the Company call and arrange a general meeting of the Company for the purposes of considering the following resolutions (**Second 249D Notice**):

    1. *That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Timothy John Rabbitt be removed as a director of the Company effective immediately on the passing of this resolution.*

    2. *That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Keith Gascoyne Perret be removed as a director of the Company effective immediately on the passing of this resolution.*

    3. *That Mr Dominic Alexander Churchill, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution.*

    4. *That Mr Melos Anthony Sulicich, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution*

- Consent to act as a director of the Company signed by Dominic Churchill and Melos Sulicich.

- The Requisitioning Shareholders have also provided the Company with a members' statement under section 249P of the Corporations Act (**Second 249P Statement**).

The Company notes that the only change in the Second 249D Notice compared to the notice disclosed on 26 June 2026 is in relation to resolution 4.

The Company will consider the validity of the Second 249D Notice and the Second 249P Statement, and will comply with its obligations under the Corporations Act. The Company will keep shareholders updated in accordance with its continuous disclosure obligations.

The Company also notes that receipt of the Second 249D Notice was preceded by receipt of a new notice purportedly under section 203D of the Corporations Act, by which the Requisitioning Shareholders notified the Company of their intention to move resolutions 1 and 2, in the form that they appear above, at the next general meeting of the Company (**Second 203D Notice**).

This announcement was authorised for release by the Board of the Company.

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