Alfabs Australia Limited – ASX Announcement 24 July 2026

Director Share Trade Outside Permitted Trading Window and Appendix 3Y

Alfabs Australia Limited (**ASX: AAL**) (**Alfabs** or **Company**) wishes to advise of an inadvertent breach of the Company's Securities Trading Policy.

On 20 July 2026 CEO Matthew Torrance sold 1,340 AAL shares outside of approved trading windows as prescribed by the policy. On further investigation the trade, which resulted in Mr Torrance realising a loss, was deemed a clerical error tied to the settling of an unrelated purchase of shares in Mr Torrance's personal share trading account. Mr Torrance was not aware of any non-public market sensitive information at the time of the trade and the trade itself was unintentional.

Given the sale of shares was unintentional, prior written clearance was not obtained. Following the investigation, Mr Torrance notified the Board of the breach of policy on 22 July 2026 and has provided an undertaking to adjust and align his personal trading platform settings to avoid any future recurrence.

The Board will monitor the implementation of the remedial actions and has reminded Mr Torrance of the importance of adhering to all Company policies.

Further details surrounding the above transaction and Mr Torrance's updated holdings are included in the attached Appendix 3Y Change of Director's Interest Notice.

For further information, please contact:

Clayton Freeman (Company Secretary)
(02) 4936 5000

About Alfabs

Alfabs is a diversified Australian mining and engineering company servicing the underground mining, infrastructure and industrial sectors. Alfabs provides equipment hire, maintenance works, engineering fabrication, site installation and related services from strategically located operations across the east coast of Australia. Founded in the 1950's and headquartered in Kurri Kurri, New South Wales, Alfabs has built long-lasting relationships with leading Australian mining and infrastructure customers.

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

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**ALFABS AUSTRALIA LIMITED**
ABN	**52 674 455 442**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Torrance
Date of last notice	10 March 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 July 2026
No. of securities held prior to change	4,347,000 ordinary shares 3,500,000 options exercisable at $0.30 expiring 24 May 2028 600,000 options exercisable at $0.60 expiring 25 February 2030 120,000 performance rights
Class	Ordinary shares
Number acquired	Nil
Number disposed	1,340

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$388.60
No. of securities held after change	4,345,660 ordinary shares 3,500,000 options exercisable at $0.30 expiring 24 May 2028 600,000 options exercisable at $0.60 expiring 25 February 2030 120,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No, refer announcement.
If prior written clearance was provided, on what date was this provided?	Not applicable

Rule 3.19A.2