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17 August 2026

ASX ANNOUNCEMENT

APA Group (ASX:APA)

RESOLUTIONS UNDER SECTION 252L OF THE CORPORATIONS ACT

In accordance with ASX Listing Rule 3.17A, APA Group (ASX:APA) advises that it has received the attached securityholder resolutions for consideration at the APA Annual Meeting to be held on Thursday, 22 October 2026 under section 252L of the *Corporations Act 2001* (Cth).

The proposed resolutions have been requisitioned by securityholders of APA representing approximately 0.01482% of the stapled securities on issue.

APA is assessing the validity of the requisitioned resolutions and accompanying statements. The Notice of Meeting to be published in September will include any valid requisitions which will be considered at the Annual Meeting, together with the response and voting recommendations of the APA Board.

-ENDS-

Authorised for release by the Disclosure Committee

For further information, please contact:

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About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. As Australia's energy infrastructure partner, we own and operate a portfolio of more than $20 billion of assets. This includes gas transmission, processing, compression and storage assets. Through our gas powered and renewable assets we generate electricity that powers our communities. We also own and operate battery storage and electricity transmission infrastructure. Consistent with our purpose of securing Australia's energy future, APA delivers around half of the nation's domestic gas through more than 15,000 kilometres of gas pipelines that we own, operate and maintain. APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group. For more information visit APA's website: apa.com.au.

Resolution 1 - Amendment to the Constitution (APA Infrastructure Trust)

To amend the constitution of APA Infrastructure Trust to insert the following new clause 12 in the Schedule to the constitution:

“The Holders in a Meeting may by special or extraordinary resolution express an opinion or request information about the way in which a power of the Trustee partially or exclusively vested in the directors of the Trustee has been or should be exercised. Such a resolution must relate to a material risk identified by the directors or the Trustee and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the Trustee."

Resolution 2 - Amendment to the Constitution (APA Investment Trust)

To amend the constitution of APA Investment Trust to insert the following new clause 12 in the Schedule to the constitution:

“The Holders in a Meeting may by special or extraordinary resolution express an opinion or request information about the way in which a power of the Trustee partially or exclusively vested in the directors of the Trustee has been or should be exercised. Such a resolution must relate to a material risk identified by the directors or the Trustee and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the Trustee".

Resolution 3 - Capital discipline and financial resilience

Securityholders request that APA Group Limited, in its capacity as responsible entity, disclose how it ensures capital discipline and safeguards long-term financial value when considering Final Investment Decisions (FIDs) on material greenfield gas transmission infrastructure.

These disclosures shall explain whether and how APA Group Limited, in its capacity as responsible entity, stress-tests the resilience of proposed material greenfield gas transmission infrastructure projects under low gas demand and low gas price scenarios, including scenarios aligned with the climate goals of the Paris Agreement.

These disclosures shall be made to all securityholders by no later than the FY27 Annual Report and shall include the principal data sources and assumptions used for these assessments with reasonable detail, but without disclosing any specific matters which are commercially sensitive.