



Friday, 21 August 2026

Issue of Section 708A Cleansing Notice

SHAPE Australia Corporation Limited (ASX: SHA) ('SHAPE' or the 'Company') provides this notice under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("Corporations Act").

The Company hereby confirms that:

- a) it has issued 1,095,180 fully paid ordinary shares ("Shares") in relation to the conversion of vested performance rights, without disclosure to investors under part 6D.2 Corporations Act;
- b) the Company is providing this notice under paragraph 5(e) of Section 708A of the Corporations Act;
- c) as at the date of this notice the Company, as disclosing entity under the Corporations Act has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. sections 674 and 674A of the Corporations Act as it applies to the Company
- d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 2A relating to the issue of Shares noted above has been released to ASX prior to this announcement.

ENDS

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

About SHAPE:

SHAPE Australia (ASX: SHA) is a leading national fitout and construction services specialist. Headquartered in Sydney, with operations in all capital cities and key regional centres, SHAPE delivers high-quality interior, new build, and modular construction projects across diverse sectors, including office, defence, education, health, hotels, retail, entertainment & recreation, and more. Backed by a team of more than 900 professionals, an award-winning company culture, and an impressive Net Promoter Score of +87, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.

For further information, contact:

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