31 August 2026

ASX Market Announcements Office
Australian Securities Exchange Limited
Level 27, 39 Martin Place
Sydney NSW 2000

By electronic lodgment via ASX Online

NOTICE UNDER s708A(5)(e) CORPORATIONS ACT

Cedar Woods Properties Limited (ASX:CWP) (**Company**) gives the following notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**) (this **Notice**):

1. On 31 August 2026 the Company issued 404,831 ordinary fully paid shares (**Shares**) at an issue price of $7.64 per Share (based on the closing price of Shares on 27 August 2026) to existing participants in the Company's employee incentive schemes, as follows:
   a. 368,968 Shares issued on vesting and conversion of FY24 LTI Performance Rights; and
   b. 35,863 Shares issued on vesting and conversion of FY25 DSTI Zero-Price Options.
2. The Shares were issued without disclosure to investors under Part 6D.2 of the Act.
3. As at the date of this Notice, the Company has complied with:
   a. the provisions of Chapter 2M of the Act as they apply to the Company; and
   b. sections 674 and 674A of the Act.
4. As at the date of this Notice, there is no information that is 'excluded information' within the meaning in section 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company in this Notice under section 708A(6)(e) of the Act.

Authorised for release by the Company Secretary.

Yours sincerely

SReilly

Sarah Reilly
Company Secretary / General Counsel