ASX ANNOUNCEMENT

14 September 2026

Notice under section 708(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by AUCyber Limited (**ASX: CYB**) ("**AUCyber**" or "**the Company**") under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**).

On 14 September 2026, the Company issued 1,621,973 fully paid ordinary shares (**Shares**) at an issue price of $0.30 per Share to a former Managing Director and CEO, Mr Peter Maloney (the **Recipient**) in relation to an outstanding share subscription obligation under the placement agreement announced to the market on 20 September 2024 (**Placement Agreement**). The Company announced on 31 July 2026 that settlement of the outstanding subscription amount had been agreed, and further announced on 14 September 2026 that payment has now been received in full.

In accordance with Sections 708A(5)(e) and 708A(6) of the Act, the following information is provided:

1. the Shares were issued without disclosure to the Recipient under Part 6D.2 of the Act.
2. this notice is given under section 708A(5)(e) 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 of sections 708A(7) and 708A(8) of the Act) which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

This announcement has been authorised for release by the Board of AUCyber Limited.

For further information, please contact:

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