

Cycliq Group Limited
ACN 119 749 647

Notice of Annual General Meeting

Notice is given that the annual general meeting of the Company (**Meeting**) will be held at:

Time	11.00am (AWST)
Date	Thursday, 5 November 2026
Place	Pathways Corporate Level 3, 101 St Georges Terrace Perth WA 6000

The Annual Report is available online at www.cycliq.com

Important: This Notice is an important document that should be read in its entirety. If you are in any doubt or have any questions about this document, you should promptly consult your stockbroker, accountant or other professional adviser.

Notice of Annual General Meeting

Notice is given that the annual general meeting of Cycliq Group Limited (ACN 119 749 647) (**Company**) will be held at **11.00am** (AWST) on **Thursday, 5 November 2026** at Pathways Corporate, Level 3, 101 St Georges Terrace, Perth WA 6000.

Agenda

1 Annual Report

To table and consider the Annual Report of the Company for the financial year ended 30 June 2026, which includes the Financial Report, the Directors' Report, the Remuneration Report and the Auditor's Report.

2 Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2026."

Note: The vote on this Resolution is advisory only and does not bind the Directors or the Company.

Voting Prohibition Statement

In accordance with section 250R of the Corporations Act, a vote on this Resolution 1 must not be cast (in any capacity) by, or on behalf of, a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such member. However, a vote may be cast by such person if:

- (a) the person is acting as a proxy and the Proxy Form specifies how the proxy is to vote, and the vote is not cast on behalf of a person who is otherwise excluded from voting on this Resolution 1 as described above; or
- (b) the person is the Chair voting an undirected proxy which expressly authorises the Chair to vote on a resolution connected with the remuneration of a member of the Key Management Personnel.

3 Resolution 2 – Election of Director Mr Ariel (Eddie) King

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of Article 7.2 of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Ariel (Eddie) King, having been appointed as a Director by the Board to fill a casual vacancy on 13 July 2026, be elected as a Director of the Company."

4 Resolution 3 – Approval of Additional 10% Placement Facility

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

"That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on terms and conditions in the Explanatory Memorandum."

5 Resolution 4 – Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1 capacity

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve the prior issue of 69,077,498 Tranche 1 Placement Shares to Placement Participants under the Company's Listing Rule 7.1 capacity on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) a person who participated in the issue or is a counterparty to the agreement being approved (namely, the Placement Participants (and/or their respective nominees)); or
- (b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

6 Resolution 5 – Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 443,922,502 Tranche 2 Placement Shares on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this Resolution by or on behalf of:

- (a) a person (or persons) who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company (namely, the Placement Participants (and/or their respective nominees)); or
- (b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

7 Resolution 6 – Approval to issue Placement Options under ASX Listing Rule 7.1

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 256,500,000 Placement Options on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this Resolution by or on behalf of:

- (a) a person (or persons) who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company (namely, the Placement Participants (and/or their respective nominees)); or
- (b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

8 Resolution 7 – Approval to issue Lead Manager Options under ASX Listing Rule 7.1

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 50,000,000 Lead Manager Options on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) a person (or persons) who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company (namely, the CPS Capital Pty Ltd (and/or their respective nominees)); or
- (b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

9 Resolutions 8(a) and 8(b) - Approval to issue Director Placement Shares and Director Placement Options to Director (Mr Andrew Chapman) under ASX Listing Rule 10.11

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as **ordinary resolutions**:

"That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue to Mr Andrew Chapman (and/or his nominees) up to:

- (a) 47,000,000 Director Placement Shares; and
- (b) 23,500,000 Director Placement Options; and

on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of the Resolutions by or on behalf of:

- (a) a person who is to receive the securities in question and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) (namely, Mr Andrew Chapman (and/or his nominees)); or
- (b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolutions by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with directions given to the proxy or attorney to vote on the Resolutions in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with a direction given to the Chair to vote on the Resolutions as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolutions; and
 - (ii) the holder votes on the Resolutions in accordance with directions given by the beneficiary to the holder to vote in that way.

10 Resolutions 9(a) and 9(b) - Approval to issue Director Placement Shares and Director Placement Options to Director (Mr Eddie King) under ASX Listing Rule 10.11

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as **ordinary resolutions**:

"That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue Mr Ariel (Eddie) King (and/or his nominees):

- (a) 40,000,000 Director Placement Shares; and

(b) 20,000,000 Director Placement Options,
on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of the Resolutions by or on behalf of:

- (a) a person who is to receive the securities in question and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) (namely, Mr Eddie King (and/or his nominees)); or
- (b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolutions by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with directions given to the proxy or attorney to vote on the Resolutions in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with a direction given to the Chair to vote on the Resolutions as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolutions; and
 - (ii) the holder votes on the Resolutions in accordance with directions given by the beneficiary to the holder to vote in that way.

11 Resolution 10 – Approval to issue CFO Options under ASX Listing Rule 7.1

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 10,000,000 CFO Options on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) a person (or persons) who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company (namely, Mr Tim Slate (and/or his nominees))); or
- (b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

12 Resolutions 11(a) – 11(c) – Approval to issue Director Incentive Options to Directors (Mr Andrew Chapman, Mr David Wheeler and Mr Ariel King) under ASX Listing Rule 10.11

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as **ordinary resolutions**:

"That, for the purposes of section 195(4) and section 208 of the Corporations Act, Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to:

- (a) 20,000,000 Director Incentive Options to Mr Andrew Chapman (and/or his nominees)
- (b) 20,000,000 Director Incentive Options to Mr David Wheeler (and/or his nominees); and
- (c) 20,000,000 Director Incentive Options to Mr Ariel (Eddie) King (and/or his nominees),

on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of:

- (a) Resolution 11(a) by or on behalf of:
 - (i) a person who is to receive the securities in question and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) (namely, Mr Andrew Chapman); or
 - (ii) an Associate of that person or those persons.
- (b) Resolution 11(b) by or on behalf of:
 - (i) a person who is to receive the securities in question and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) (namely, Mr David Wheeler); or
 - (ii) an Associate of that person or those persons.
- (c) Resolution 11(c) by or on behalf of:
 - (i) a person who is to receive the securities in question and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) (namely, Mr Eddie King); or
 - (ii) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolutions by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with directions given to the proxy or attorney to vote on the Resolutions in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with a direction given to the Chair to vote on the Resolutions as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolutions; and
 - (ii) the holder votes on the Resolutions in accordance with directions given by the beneficiary to the holder to vote in that way.

Voting Prohibition Statement

In accordance with section 224 of the Corporations Act, a vote on Resolutions 11(a) – 11(c) must not be cast (in any capacity) by or on behalf of a related party of the Company to whom the Resolutions would permit a financial benefit to be given, or an associate of such a related party (**Resolutions 11(a) – 11(c) Excluded Party**). However, this prohibition does not apply if the vote is cast by a person as proxy appointed by writing that specifies how the proxy is to vote on the Resolutions and it is not cast on behalf of a Resolutions 11(a) – 11(c) Excluded Party.

In accordance with section 250BD of the Corporations Act, a person appointed as a proxy must not vote, on the basis of that appointment, on the Resolutions if:

- (a) the proxy is either:
 - (i) a member of the Key Management Personnel; or

- (ii) a Closely Related Party of such a member; and
- (b) the appointment does not specify the way the proxy is to vote on the Resolutions.

Provided the Chair is not a Resolutions 11(a) – 11(c) Excluded Party, the above prohibition does not apply if:

- (a) the proxy is the Chair; and
- (b) the appointment expressly authorises the Chair to exercise the proxy even though the Resolutions are connected directly or indirectly with remuneration of a member of the Key Management Personnel.

13 Resolutions 12(a) and 12(b) – Approval to issue CTO Shares and CTO Options under ASX Listing Rule 7.1

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolutions**:

"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to:

- (a) 4,000,000 CTO Shares; and
- (b) 2,000,000 CTO Options,

on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of the Resolutions by or on behalf of:

- (a) a person (or persons) who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company (namely, Mr Rhys Campbell (and/or his nominees)); or
- (b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolutions by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with directions given to the proxy or attorney to vote on the Resolutions in that way;
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolutions, in accordance with a direction given to the Chair to vote on the Resolutions as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolutions; and
 - (ii) the holder votes on the Resolutions in accordance with directions given by the beneficiary to the holder to vote in that way.

Voting entitlements

The Company has determined that, in accordance with section 7.11.37 of the *Corporations Regulations 2001* (Cth), for the purposes of the Meeting, Shares will be taken to be held by the persons who are the registered holders at **11.00am** (AWST) on **Tuesday, 3 November 2026**. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

Voting instructions

- (a) Votes at the Meeting may be given personally or by proxy, attorney or representative.
- (b) A proxy need not be a Shareholder of the Company.

- (c) The Proxy Form sent with this Notice should be used for the Meeting.
- (d) Each Shareholder who is entitled to cast 2 or more votes at the Meeting may appoint up to 2 persons to act as proxies and may specify the proportion or number of votes that each proxy is entitled to exercise. If a Shareholder does not specify the proportion or number of that Shareholder's votes that each proxy may exercise, then each proxy will be entitled to exercise half of that Shareholder's votes. An additional Proxy Form will be supplied by the Company on request. No Shareholder may appoint more than 2 proxies.
- (e) In the case of a Shareholder who is an individual, a Proxy Form must be executed under the hand of the individual or their attorney duly authorised in writing and, in the case of a member that is a corporation, a Proxy Form must be executed by the corporation under common seal, pursuant to section 127 of the Corporations Act or under the hand of its duly authorised officer or attorney.
- (f) Any Shareholder may by power of attorney appoint an attorney to act on his or her behalf and such power of attorney or a certified copy of it must be received by the Company in accordance with this Notice.
- (g) Any corporation that is a Shareholder may appoint a representative to attend and vote for that corporation at the Meeting. Appointments of corporate representatives must be received by the Company in accordance with this Notice or handed in at the Meeting when registering as a corporate representative.
- (h) Any directed proxies that are not voted on a poll at the Meeting by a Shareholder's appointed proxy will automatically default to the Chair, who is required to vote proxies as directed on a poll.
- (i) A member of the Key Management Personnel (which includes each Director) will not be able to vote as proxy on Resolutions 1 and 11(a) – 11(c) (**Remuneration Resolution**) unless the Shareholder directs it how to vote or, in the case of the Chair, unless the Shareholder expressly authorises the Chair to do so.
- (j) If a Shareholder intends to appoint a member of the Key Management Personnel (other than the Chair) as its proxy, the Shareholder should ensure that it directs the member of the Key Management Personnel how to vote on a Remuneration Resolution.
- (k) If a Shareholder intends to appoint the Chair as its proxy for a Remuneration Resolution, the Shareholder can direct the Chair how to vote by marking one of the boxes for the Remuneration Resolution (e.g. if the Shareholder wishes to vote 'for', 'against' or to 'abstain' from voting). If a Shareholder does not direct the Chair how to vote, then by submitting the Proxy Form, the Shareholder will be expressly authorising the Chair to exercise the proxy in respect of the Remuneration Resolution even though it is connected to the remuneration of a member of the Key Management Personnel.
- (l) Proxy Forms (including any instruments under which they have been executed) and powers of attorney granted by Shareholders must be lodged with the Company's share registry, Automic Share Registry Services Company:
 - (i) online at <https://investor.automic.com.au/#/loginsahor> scan the QR Code available on the Proxy Form;
 - (ii) by email to meetings@automicgroup.com.au
 - (iii) BY MAIL: Automic GPO Box 5193 Sydney NSW 2001
 - (iv) IN PERSON: Automic Level 5, 126 Phillip Street Sydney NSW 2000
 - (v) by facsimile: +61 2 8583 3040

All enquiries to Automic:

WEBSITE: <https://automicgroup.com.au/>

PHONE: 1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)

so that they are received no later than 48 hours before the commencement of the Meeting.

(m) The Chair intends to vote all undirected proxies in favour of all Resolutions.

Document components

This document includes this Notice and the accompanying Explanatory Memorandum and Proxy Form.

Authorisation

By order of the Board.

Timothy Slate
Company Secretary

5 October 2026

Explanatory Memorandum

This Explanatory Memorandum sets out the information which the Directors believe is material to Shareholders in deciding whether or not to pass the Resolutions.

The Explanatory Memorandum forms part of the Notice which should be read in its entirety. The Explanatory Memorandum contains the terms and conditions on which the Resolutions will be voted.

The Explanatory Memorandum includes the following information to assist Shareholders in deciding how to vote on the Resolutions:

Section 1	General
Section 2	Annual Report
Section 3	Resolution 1 – Adoption of Remuneration Report
Section 4	Resolution 2 – Election of Director Mr Ariel (Eddie) King
Section 5	Resolution 3 – Approval of Additional 10% Placement Capacity
Section 6	Resolution 4 – Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1 capacity
Section 7	Resolution 5 – Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1
Section 8	Resolution 6 – Approval to issue Placement Options under ASX Listing Rule 7.1
Section 9	Resolution 7 – Approval to issue Lead Manager Options under ASX Listing Rule 7.1
Section 10	Resolutions 8(a) – 9(b) - Approval to issue Director Placement Shares and Director Placement Options to Directors (Mr Andrew Chapman and Mr Eddie King) under ASX Listing Rule 10.11
Section 11	Resolution 10 – Approval to issue CFO Options under ASX Listing Rule 7.1
Section 12	Resolutions 11(a) – 11(c) – Approval to issue Director Incentive Options to Directors (Mr Andrew Chapman, Mr David Wheeler and Mr Ariel King) under ASX Listing Rule 10.11
Section 13	Resolutions 12(a) and 12(b) – Approval to issue CTO Shares and CTO Options under ASX Listing Rule 7.1
Schedule 1	Definitions
Schedule 2	Terms and conditions of Placement Options, Lead Manager Options, Director Placement Options, CFO Options, Director Incentive Options, CTO Options

A Proxy Form is located at the end of the Explanatory Memorandum.

1 General

1.1 Access to Notice

This Notice and Explanatory Memorandum are being made available to download from the Company's website at www.cycliq.com.

In accordance with section 110D of the Corporations Act, the Company will not be dispatching physical copies of this Notice unless specifically requested to do so. Should you wish to receive a hard copy of the Notice, please contact the Company Secretary by email at tim@catalystcorporate.com.au.

2 Annual Report

In accordance with section 317 of the Corporations Act, Shareholders will be offered the opportunity to discuss the Annual Report, including the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2026.

There is no requirement for Shareholders to approve the Annual Report.

At the Meeting, Shareholders will be offered the opportunity to:

- (a) discuss the Annual Report which is available online at www.cycliq.com;
- (b) ask questions about, or comment on, the management of the Company; and
- (c) ask the auditor questions about the conduct of the audit and the preparation and content of the Auditor's Report.

In addition to taking questions at the Meeting, written questions to the Chair about the management of the Company, or to the Company's auditor about:

- (a) the preparation and content of the Auditor's Report;
- (b) the conduct of the audit;
- (c) accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- (d) the independence of the auditor in relation to the conduct of the audit,

may be submitted no later than 5 business days before the Meeting to the Company Secretary at the Company's registered office.

3 Resolution 1 – Adoption of Remuneration Report

3.1 Overview

Section 250R(2) of the Corporations Act requires that at a listed company's annual general meeting, a resolution that the Remuneration Report be adopted must be put to the Shareholders. However, such a resolution is advisory only and does not bind the company or the directors of the company. The Directors' Report contains the Remuneration Report which sets out the remuneration policy for the Company and the remuneration arrangements in place for the executive Directors, specified executives and non-executive Directors.

The chair of the meeting must allow a reasonable opportunity for its shareholders to ask questions about or make comments on the remuneration report at the annual general meeting.

3.2 Voting consequences

In accordance with subsection 250R(3) of the Corporations Act, Resolution 1 is advisory only and does not bind the Directors. If Resolution 1 is not passed, the Directors will not be required to alter any of the arrangements in the Remuneration Report. However, the Board will actively consider the outcome of the vote and comments made by Shareholders on the Remuneration Report when reviewing the Company's future remuneration policies and practices.

If the Company's Remuneration Report receives a 'no' vote of 25% or more (**Strike**) at two consecutive annual general meetings, Shareholders will have the opportunity to remove the whole Board, except the managing director (if any).

Where a resolution on the Remuneration Report receives a Strike at two consecutive annual general meetings, the Company will be required to put to Shareholders at the second annual general meeting

a resolution on whether another meeting should be held (within 90 days) at which all Directors (other than the managing director, if any) who were in office at the date of approval of the applicable Directors' Report must stand for re-election.

3.3 Previous voting results

The Company's Remuneration Report did not receive a Strike at the 2025 annual general meeting. Accordingly, a further resolution relating to two Strikes is not relevant for this Meeting. However, if the Remuneration Report receives a Strike at this Meeting, Shareholders should be aware that if a second Strike is received at the 2027 annual general meeting, this may result in the re-election of the Board.

The Chair intends to exercise all undirected proxies in favour of Resolution 1. If the Chair of the Meeting is appointed as your proxy and you have not specified the way the Chair is to vote on Resolution 1, by signing and returning the Proxy Form, the Shareholder is considered to have provided the Chair with an express authorisation for the Chair to vote the proxy in accordance with the Chair's intention.

4 Resolution 2 – Election of Mr Ariel (Eddie) King

4.1 General

Article 7.6(a) of the Constitution provides that the Directors may at any time appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors. Article 7.6(c) of the Constitution provides that unless a Director appointed under Article 7.6(a) retires at the next general meeting of the Company and is elected, he/she holds office until the conclusion of the next annual general meeting of the Company, but is eligible for election at that meeting.

Listing Rule 14.4 also provides that a Director appointed to fill a casual vacancy or as an addition to the board must not hold office (without re-election) past the next annual general meeting of the entity.

Mr King was appointed to the Board as a non-executive Director to fill a casual vacancy on 13 July 2026. As such, Mr King will retire in accordance with Article 7.6 of the Constitution, and Listing Rule 14.4, and being eligible, seeks election.

Details of Mr King's background and experience are set out below.

If elected, the Board considers Mr King to be an independent Director.

This Resolution is an ordinary resolution. The Board (other than Mr King) recommends that Shareholders vote in favour of this Resolution. The Chair of the meeting intends to vote undirected proxies in favour of Resolution 2.

Mr Ariel (Eddie) King

Mr King holds a Bachelor of Commerce and Bachelor of Engineering (Mining Systems) from The University of Western Australia. Mr King's experience includes being a manager for an investment banking firm, where he specialised in providing corporate advisory services for micro-cap ASX-listed companies.

In addition to CYQ, Mr King holds a listed directorship at:

- (a) Ragnar Metals Limited (ASX: RAG)
- (b) Eastern Resources Limited (ASX: EFE)
- (c) M3 Mining Limited (ASX: M3M)
- (d) Noble Helium Limited (ASX: NHE)
- (e) Great Northern Minerals Limited (ASX: GNM)

- (f) Bindi Metals Limited (ASX: BIM)
- (g) Queensland Pacific Limited (ASX: QPM)
- (h) Westar Resources Limited (ASX: WSR)
- (i) Rubix Resources Limited (ASX: RB6)

Mr King has acknowledged to the Company that he will have sufficient time to fulfil his responsibilities as a Director of CYQ.

5 Resolution 3 – Approval of Additional 10% Placement Capacity

5.1 General

Listing Rule 7.1A provides that an 'eligible entity' may seek shareholder approval by special resolution passed at an annual general meeting to have the capacity to issue up to that number of Equity Securities equal to 10% of its issued capital at the time of issue calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 (**Additional 10% Placement Capacity**) without using that company's existing 15% annual placement capacity under Listing Rule 7.1 and without requiring further shareholder approval prior to the issue.

The Company is seeking approval under this Resolution to have the flexibility to issue additional Equity Securities under the Additional 10% Placement Capacity. As at the date of this Notice, no decision has been made by the Company to undertake any issue of Equity Securities under the Additional 10% Placement Capacity if Shareholders approve this Resolution.

The Resolution seeks Shareholder approval by way of a special resolution to provide the Company the ability to issue Equity Securities under the Additional 10% Placement Capacity during the Additional 10% Placement period (refer to Section 5.3(a) below). The number of Equity Securities to be issued under the Additional 10% Placement Capacity will be determined in accordance with the formula prescribed in Listing Rule 7.1A.2.

If this Resolution is passed, the Company will effectively be able to issue equity securities up to a combined annual placement capacity of 25% under Listing Rules 7.1 and 7.1A (subject to certain restrictions) without necessarily requiring prior Shareholder approval.

If this Resolution is not passed, the Company will not be able to access the Additional 10% Placement Capacity to issue equity securities without Shareholder approval. This means the Company will only have access to the 15% annual placement capacity for issuing equity securities without necessarily requiring prior Shareholder approval under Listing Rule 7.1.

The Board recommends that Shareholders vote in favour of this Resolution.

5.2 Listing Rule 7.1A

(a) Eligible Entity

Under the Listing Rules, an 'eligible entity' is an entity which, as at the date of the relevant resolution, is not included in the S&P/ASX300 Index and has a market capitalisation (excluding restricted securities and securities quoted on a deferred settlement basis) equal to or less than \$300 million. The Company's market capitalisation, based on the closing price of shares on 25 September 2026 of \$0.004 per Share, is approximately \$2.12 million and the Company is therefore an 'eligible entity'.

(b) Special resolution

This Resolution is a special resolution and therefore requires approval of 75% of the votes cast by Shareholders present and eligible to vote (in person, by proxy, by attorney or, in the case of a corporate Shareholder, by a corporate representative).

(c) **Type of Securities which may be issued**

Any Equity Securities issued under the Additional 10% Placement Capacity must be in the same class as an existing quoted class of Equity Securities of the company.

As at the date of the Notice, the Company has on issue one (1) quoted class of Equity Securities, being Shares (ASX: CYQ).

(d) **Interaction with Listing Rule 7.1**

The Additional 10% Placement Capacity under Listing Rule 7.1A is in addition to the Company's 15% placement capacity under Listing Rule 7.1. Therefore, approval of this Resolution will enable the Company to issue Equity Securities under Listing Rule 7.1A without using its placement capacity under Listing Rule 7.1.

(e) **Effect of Resolution 3**

The effect of this Resolution will be to allow the Directors to issue the Equity Securities under Listing Rule 7.1A during the Additional 10% Placement Period without further Shareholder approval or using the Company's 15% annual placement capacity under Listing Rule 7.1.

5.3 Information required by Listing Rule 7.3A

Pursuant to and in accordance with Listing Rule 7.3A, the following information is provided in relation to the Additional 10% Placement Capacity:

(a) **Effective period**

Shareholder approval of the Additional 10% Placement Capacity is valid from the date of the Meeting and expires on the earlier of:

- (i) the date that is 12 months after the Meeting;
- (ii) the time and date of the Company's next annual general meeting; and
- (iii) the time and date that Shareholders approve a transaction under Listing Rule 11.1.2 (significant change to nature or scale of activities) or 11.2 (change involving main undertaking),

(Additional 10% Placement Period).

(b) **Minimum issue price**

The issue price of Equity Securities issued under the Additional 10% Placement Capacity must be not less than 75% of the VWAP of Equity Securities in the same class calculated over the 15 Trading Days on which trades in that class were recorded immediately before:

- (i) the date on which the issue price is agreed for Equity Securities; or
- (ii) if the Equity Securities are not issued within 10 Trading Days of the date in paragraph (i) above, the date on which the Equity Securities are issued,

(Minimum Issue Price).

The Company will disclose this information when Equity Securities are issued under the Additional 10% Placement Capacity.

(c) **Purpose of issue**

The Company may only issue Equity Securities under the Additional 10% Placement Capacity for cash consideration, which it may do to fund any one or more of the following:

- (i) general working capital expenses;
- (ii) activities associated with the further development of its current assets, including its bike cameras and associated software generally;
- (iii) repayment of debt; and
- (iv) acquisition and investment in new assets (including associated expenses).

The Company will disclose this information when Equity Securities are issued under the Additional 10% Placement Capacity.

(d) **Economic and voting dilution risks**

If Equity Securities are issued under the Additional 10% Placement Capacity, there is a risk of economic and voting dilution of Shareholders, including:

- (i) the market price for Equity Securities in the class of securities issued under the Additional 10% Placement Capacity may be significantly lower on the issue date than on the date of approval under Listing Rule 7.1A (i.e. the date of the Meeting); and
- (ii) the Equity Securities may be issued under the Additional 10% Placement Capacity at a discount to the market price for those Equity Securities on the issue date,

which may have an effect on the amount of funds raised from the issue of the Equity Securities.

The table below illustrates:

- (i) the dilution of existing Shareholders on the basis of the market price of Shares and the number of ordinary securities for variable 'A' calculated in accordance with the formula in Listing Rule 7.1A.2 as at the date of the Notice (**Variable A**);
- (ii) two examples where variable 'A' has increased, by 50% and 100%. Variable 'A' is based on the number of ordinary securities the Company has on issue as at the date of this Notice. The number of ordinary securities on issue may increase as a result of issues of ordinary securities that do not require Shareholder approval (e.g. a pro rata entitlement offer or securities issued under a takeover offer) or future specific placements under Listing Rule 7.1 that are approved at a future general meeting; and
- (iii) two examples of where the issue price of ordinary securities has decreased by 50% and increased by 50% as against the market price as at 25 September 2026.

Variable “A” in Listing Rule 7.1A.2	Shares Issued - 10% Voting Dilution	Dilution		
		\$0.002	\$0.004	\$0.006
		50% decrease in Issue Price	Issue Price	50% increase in Issue Price
		Funds Raised		
Current Variable “A” 529,594,156	52,959,415	\$105,919	\$211,838	\$317,756
50% increase in current Variable “A” 794,391,234	79,439,123	\$158,878	\$317,756	\$476,635
100% increase in current Variable “A” 1,059,188,312	105,918,831	\$211,838	\$423,675	\$635,513

Notes:

- 1 There are currently 529,594,156 Shares on issue.

- 2 The issue price used is the closing price of the Shares on the ASX on 25 September 2026.
- 3 The Company issues the maximum possible number of Equity Securities under the Additional 10% Placement Capacity.
- 4 The issue of Equity Securities under the Additional 10% Placement Capacity consists only of Shares and the consideration provided for those Shares is cash. It is assumed that no Options are exercised into Shares before the date of issue of the Equity Securities. If the issue of Equity Securities includes Options, it is assumed that those Options are exercised into Shares for the purpose of calculating the voting dilution effect on existing Shareholders.
- 5 The calculations do not show the dilution that any one particular Shareholder will be subject to. All Shareholders should consider the dilution caused to their own shareholding depending on their specific circumstances.
- 6 This table does not set out any dilution pursuant to approvals under Listing Rule 7.1.
- 7 The 10% voting dilution reflects the aggregate percentage dilution against the issued share capital at the time of issue. This is why the voting dilution is shown in each example as 10%.

(e) **Allocation policy**

The Company's allocation policy and the identity of the recipients of Equity Securities issued under the Additional 10% Placement Capacity will be determined on a case-by-case basis at the time of issue and in the Company's discretion.

No decision has been made in relation to an issue of Equity Securities under the Additional 10% Placement Capacity, including whether the Company will engage with new investors or existing Shareholders and, if so, the identities of any such persons.

However, when determining the allocation policy and the identity of the recipients, the Company will have regard to the following considerations:

- (i) prevailing market conditions;
- (ii) the purpose for the issue of the Equity Securities;
- (iii) the financial situation and solvency of the Company;
- (iv) impacts of the placement on control;
- (v) other methods of raising capital; and
- (vi) advice from corporate, financial and broking advisers (if applicable).

Recipients may include existing Shareholders or new investors, but not persons who are related parties who would otherwise require Shareholder approval under Listing Rule 10.11.

(f) **Previous approval and issues under Listing Rule 7.1A**

The Company has previously obtained Shareholder approval under Listing Rule 7.1A at its annual general meeting held on 25 November 2025. In the 12 months preceding the date of this 2026 Annual General Meeting, the Company has not issued any Equity Securities under Listing Rule 7.1A.

(g) **Voting exclusion statement**

At the date of the Notice, the Company has not approached any particular existing Shareholder or security holder or an identifiable class of existing security holder to participate in the issue of the Equity Securities. Accordingly, no voting exclusion statement has been included in respect of Resolution 3 of this Notice.

5.4 Board Recommendation

The Directors of the Company believe Resolution 3 is in the best interest of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of this Resolution

6 Resolution 4 – Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1 capacity

6.1 Background

On 15 September 2026, the Company announced it had received firm commitments to raise approximately \$1,500,000 (before costs) through a placement of 600,000,000 fully paid ordinary shares (**Placement Shares**) at an issue price of \$0.0025 per Placement Share to sophisticated and professional investors (**Placement Participants**) and participating Directors, together with one (1) free-attaching Option for every two (2) Placement Shares subscribed for, exercisable at \$0.005 and expiring on 30 November 2027 (**Placement Options**) (**Placement**). For every one (1) Placement Option exercised, the holder will receive one (1) additional Option, exercisable at \$0.01 and expiring on 30 November 2029 (**Placement Piggyback Option**). The Company intends to seek quotation of the Placement Options and Placement Piggyback Options. In the event that the applicable quotation requirements are not met, the Company will issue the Placement Options and/or Placement Piggyback Options as unquoted Options.

The Company issued 69,077,498 Placement Shares to Placement Participants on 25 September 2026 under the Company's existing Listing Rule 7.1 capacity (**Tranche 1 Placement Shares**). The issue of the Tranche 1 Placement Shares did not breach Listing Rule 7.1.

The remaining 530,922,502 Placement Shares and 300,000,000 Placement Options will be issued subject to Shareholder approval comprising:

- (a) 443,922,502 Placement Shares to be issued to Placement Participants (**Tranche 2 Placement Shares**) (the subject of Resolution 5);
- (b) 256,500,000 Placement Options to be issued to Placement Participants (the subject of Resolution 6);
- (c) 87,000,000 Placement Shares and 43,500,000 Placement Options (**Director Placement Shares** and **Director Placement Options** respectively, and together, **Director Placement Securities**) to be issued to Directors Mr Andrew Chapman and Mr Eddie King (**Participating Directors**) (the subject of Resolutions 8(a) – 9(b)).

CPS Capital Pty Ltd acted as lead manager to the Placement (**Lead Manager**). The Lead Manager will receive, subject to Shareholder approval, 50,000,000 Options on the same terms as the Placement Options (**Lead Manager Options**) (the subject of Resolution 7).

Funds raised under the Placement will be used to purchase inventory ahead of the Black Friday and Cyber Monday period, continued investment in the Company's AI initiatives and product development and the evaluation and pursuit of complementary acquisition opportunities, intended settlement of a historical previously disclosed legal matter and general working capital.

Subject to Resolutions 5 – 12(b) being approved by Shareholders and assuming that no other Securities are issued, the Company's capital structure is set out below:

Shares on issue	529,594,156
Tranche 2 Placement Shares (the subject of Resolution 5)	443,922,502
Director Placement Shares (the subject of Resolutions 8(a) and 9(a))	87,000,000
CTO Shares (the subject of Resolution 12(a))	4,000,000
Total Shares¹	1,064,516,658
Options on issue	–
Placement Options (the subject of Resolution 6)	256,500,000
<i>Maximum number of Placement Piggyback Options to be issued²</i>	<i>256,500,000</i>
Lead Manager Options (the subject of Resolution 7)	50,000,000

<i>Lead Manager Piggyback Options²</i>	<i>50,000,000</i>
Director Placement Options (the subject of Resolutions 8(b) and 9(b))	43,500,000
<i>Maximum number of Director Placement Piggyback Options to be issued²</i>	<i>43,500,000</i>
CFO Options (the subject of Resolution 10)	10,000,000
<i>Maximum number of CFO Piggyback Options to be issued²</i>	<i>10,000,000</i>
Director Incentive Options (the subject of Resolutions 11(a) – 11 (c))	60,000,000
<i>Maximum number of Director Incentive Piggyback Options to be issued²</i>	<i>60,000,000</i>
CTO Options (the subject of Resolution 12(b))	2,000,000
<i>Maximum number of CTO Piggyback Options to be issued²</i>	<i>2,000,000</i>
Total Options (excluding the Piggyback Options)³	422,000,000
Warrants on issue	3,750,000
Total Warrants	3,750,000

Notes:

1. This does not include the Shares that will be issued upon exercise of the Primary Options. If the Primary Options are exercised, a maximum of 422,000,000 Shares will be issued.
2. The Placement Piggyback Options, Lead Manager Piggyback Options, Director Placement Piggyback Options, CFO Piggyback Options, Director Incentive Piggyback Options and CTO Piggyback Options (together, the **Piggyback Options**) will only be issued upon the exercise of the Placement Option, Lead Manager Option, Director Placement Option, CFO Option, Director Incentive Option and CTO Option respectively (**Primary Options**). In the event that the Primary Options expire unexercised, the Piggyback Options will not be issued.
3. This does not include both the Primary Options and the Piggyback Options. Upon exercise of the Primary Options, the Piggyback Options will be issued and the Primary Options will no longer be on issue. Therefore, assuming that no other Options are issued, the total number of Options will still be 422,000,000 upon exercise of the Primary Options.

Resolution 4 seeks Shareholder ratification for the purposes of Listing Rule 7.4 for the issue of 69,077,498 Tranche 1 Placement Shares.

6.2 Listing Rules 7.1 and 7.4

Listing Rule 7.1 provides that a company must not, subject to specified exceptions, issue or agree to issue more equity securities during any 12-month period than that amount which represents 15% of the number of fully paid ordinary securities on issue at the commencement of that 12-month period.

The issue of the Tranche 1 Placement Shares does not fit within the exceptions set out in Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in Listing Rules 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12 month period following the date of issue of the Tranche 1 Placement Shares.

Listing Rule 7.4 allows the shareholders of a listed company to approve an issue of equity securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under Listing Rule 7.1 and so does not reduce the company's capacity to issue further equity securities without shareholder approval under that rule.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1. To this end, Resolution 4 seeks Shareholder approval for the ratification of the issue of the Tranche 1 Placement Shares under and for the purpose of Listing Rule 7.4.

6.3 Technical information required by Listing Rule 14.1A

If Resolution 4 is passed, the issue of the Tranche 1 Placement Shares will be excluded in calculating the Company's 15% limit in Listing Rules 7.1, effectively increasing the number of equity securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 4 is not passed, the Tranche 1 Placement Shares will be included in calculating the Company's 15% limit in Listing Rules 7.1, effectively decreasing the number of equity securities it can issue without Shareholder approval over the 12-month period following the issue date.

6.4 Technical information required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to Resolution 4:

- (a) the Tranche 1 Placement Shares were issued to the Placement Participants (and/or their nominees), who are clients of the Lead Manager. The Placement Participants were identified through a book build process, which involved the Lead Manager seeking expressions of interest to participate in the Placement from non-related parties of the Company;
- (b) in accordance with paragraph 7.4 of Guidance Note 21, the Company confirms that apart from the parties listed below, none of the Placement Participants are related parties of the Company, members of the Company's Key Management Personnel, substantial holders of the Company, advisers of the Company or an associate of any of these parties, and were issued more than 1% of the issued capital of the Company:

Placement Participant	Relation	Tranche 1 Placement Shares
Scintilla Strategic Investments Limited	Substantial Holder	6,232,556
Celtic Capital Pte Ltd	Becomes a substantial holder	7,828,780

- (c) 69,077,498 Tranche 1 Placement Shares were issued pursuant to the Company's placement capacity under Listing Rule 7.1;
- (d) the Tranche 1 Placement Shares issued were all fully paid ordinary Shares in the capital of the Company issued on the same terms and condition as the Company's existing Shares;
- (e) the Tranche 1 Placement Shares were issued on 25 September 2026;
- (f) the issue price of the Tranche 1 Placement Shares was \$0.0025 per Share;
- (g) the purpose of the issue of the Tranche 1 Placement Shares was to raise approximately \$172,693.75 (before costs). Funds raised from the issue of the Tranche 1 Placement Shares will be used in the manner set out at Section 6.1;
- (h) the Tranche 1 Placement Shares were not issued under a formal written agreement; and
- (i) a voting exclusion statement is set out in the Notice in respect of Resolution 4.

6.5 Board Recommendation

The Directors of the Company believe Resolution 4 is in the best interest of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of Resolution 5. The Chair intends to vote all undirected proxies in favour of Resolution 4.

7 Resolution 5 – Approval to Issue Tranche 2 Shares under ASX Listing Rule 7.1

7.1 General

As set out in Section 6.1 above, the Tranche 2 Placement Shares will be issued subject to Shareholder approval (the subject of this Resolution).

Resolution 5 seeks Shareholder approval for the purposes of Listing Rule 7.1 for the issue of the 443,922,502 Tranche 2 Placement Shares to Placement Participants.

7.2 Listing Rules 7.1

A summary of Listing Rule 7.1 is set out in Section 6.2.

The effect of Resolution 5 will be to allow the Company to issue the Tranche Placement 2 Shares to the Placement Participants during the period of 3 months after the Meeting (or longer period if allowed by ASX), without using the Company's 15% annual placement capacity.

7.3 Technical information required by Listing Rule 14.1A

If Resolution 5 is passed, the Company will be able to proceed with the issue of the Tranche 2 Placement Shares. In addition, the issue of the Tranche 2 Placement Shares will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 5 is not passed, the Company will not be able to proceed with the issue of the Tranche 2 Placement Shares and no further funds will be raised.

7.4 Technical information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to Resolution 5:

- (a) the Tranche 2 Placement Shares will be issued to the Placement Participants (and/or their nominees), who are clients of the Lead Manager. The Placement Participants were identified through a book build process, which involved the Lead Manager seeking expressions of interest to participate in the Placement from non-related parties of the Company;
- (b) in accordance with paragraph 7.2 of Guidance Note 21, the Company confirms that apart from the parties listed below, none of the Placement Participants are related parties of the Company, members of the Company's Key Management Personnel, substantial holders of the Company, advisers of the Company or an associate of any of these parties, and were issued more than 1% of the issued capital of the Company:

Placement Participant	Relation	Tranche 2 Placement Shares
Scintilla Strategic Investments Limited	Substantial Holder	33,767,444
Celtic Capital Pte Ltd	Becomes a substantial holder	60,171,220

- (c) up to 443,922,502 Tranche 2 Placement Shares will be issued;
- (d) the Tranche 2 Placement Shares will be fully paid ordinary Shares in the capital of the Company and will be issued on the same terms and condition as the Company's existing Shares;
- (e) the Tranche 2 Placement Shares will be issued no later than three (3) months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules);
- (f) the Tranche 2 Placement Shares will have an issue price of \$0.0025 each;
- (g) the purpose of the issue of the Tranche 2 Placement Shares is to raise up to approximately \$1,109,806.26 (before costs). Funds raised from the issue of the Tranche 2 Placement Shares will be aggregated with funds raised from the issue of the Tranche 1 Placement Shares and used in the manner set out in Section 6.1 above;
- (h) the Tranche 2 Placement Shares are not being issued under a formal written agreement;
- (i) the Tranche 2 Placement Shares are not being issued under, or to fund, a reverse takeover; and
- (j) a voting exclusion statement is set out in the Notice in respect of Resolution 5.

7.5 Board Recommendation

The Directors of the Company believe Resolution 5 is in the best interests of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of the Resolution.

The Chair intends to vote all undirected proxies in favour of Resolution 5.

8 Resolution 6 – Approval to issue Placement Options under ASX Listing Rule 7.1

8.1 General

As set out in Section 6.1 above, the Placement Options will be issued subject to Shareholder approval. For every one (1) Placement Option exercised, the holder will receive one (1) additional Placement Piggyback Option.

Resolution 6 seeks Shareholder approval for the purposes of Listing Rule 7.1 for the issue of up to 256,500,000 Placement Options.

8.2 Listing Rules 7.1

A summary of Listing Rule 7.1 is set out in Section 6.2 above.

The effect of Resolution 6 will be to allow the Company to issue the Placement Options during the period of 3 months after the Meeting (or longer period if allowed by ASX), without using the Company's 15% annual placement capacity.

8.3 Technical information required by Listing Rule 14.1A

If Resolution 6 is passed, the Company will be able to proceed with the issue of the Placement Options to the Placement Participants. In addition, the issue of the Placement Options will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 6 is not passed, the Company will not be able to proceed with the issue of the Placement Options.

8.4 Technical information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to Resolutions 6(a) and 6(b):

- (a) the Placement Options will be issued to the Placement Participants (and/or their nominees), who are clients of the Lead Manager. The Placement Participants were identified through a book build process, which involved the Lead Manager seeking expressions of interest to participate in the Placement from non-related parties of the Company;
- (b) in accordance with paragraph 7.2 of Guidance Note 21, the Company confirms that apart from the parties listed below, none of the Placement Participants are related parties of the Company, members of the Company's Key Management Personnel, substantial holders of the Company, advisers of the Company or an associate of any of these parties, and were issued more than 1% of the issued capital of the Company:

Placement Participant	Relation	Placement Options
Scintilla Strategic Investments Limited	Substantial Holder	20,000,000
Celtic Capital Pte Ltd	Becomes a substantial Holder	34,000,000

- (c) up to 256,500,000 Placement Options will be issued;
- (d) the Placement Options will be issued on the terms and conditions set out in Schedule 2;
- (e) the Placement Options will be issued no later than three (3) months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules);
- (f) the Placement Options will be issued for nil cash consideration;
- (g) the purpose of the issue of the Placement Options is as free attaching Options to the Tranche 1 Placement Shares and the Tranche 2 Placement Shares;
- (h) the Placement Options are not being issued under a formal written agreement;
- (i) the Placement Options are not being issued under, or to fund, a reverse takeover; and
- (j) a voting exclusion statement is set out in the Notice in respect of Resolution 6.

8.5 Board Recommendation

The Directors of the Company believe Resolution 6 is in the best interests of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of the Resolution.

The Chair intends to vote all undirected proxies in favour of Resolution 6.

9 Resolution 7 – Approval to issue Lead Manager Options under ASX Listing Rule 7.1

9.1 General

As set out in Section 6.1 above, the Company engaged CPS Capital Pty Ltd to act as lead manager to the Placement.

A summary of the material terms of the lead manager mandate (**Lead Manager Mandate**) is set out below.

- (a) **(Services):** the Lead Manager agrees to provide lead manager services to the Company in respect of the Placement.
- (b) **(Fees):** as consideration for the Services, the Company has agreed to:
 - (i) **(Management Fee):** pay the Lead Manager a management fee of 2.0% (plus GST) on the gross proceeds of the Placement;
 - (ii) **(Placement Fee):** pay the Lead Manager a placement fee of 4.0% (plus GST) on the gross proceeds of the Placement; and
 - (iii) **(Lead Manager Options):** subject to Shareholder approval, the Company agrees to issue to the Lead Managers (or its nominees) 50,000,000 Lead Manager Options on the same terms as the Placement Options, including the issue of one bonus Option (exercisable at \$0.01 and expiring on 30 November 2029) upon the exercise of the Lead Manager Option (**Lead Manager Piggyback Option**). The Lead Manager Options will be issued at a nominal issue price of \$0.00001 per Lead Manager Option.
- (c) **(Quotation):** the Company shall seek quotation of the Lead Manager Options and the Lead Manager Piggyback Options. In the event that the applicable quotation requirements are not satisfied, the Company will issue the Lead Manager Options and the Lead Manager Piggyback Options as unquoted Options.

The Lead Manager Mandate is otherwise on terms and conditions that are considered standard for an agreement of this nature.

Resolution 7 seeks Shareholder approval for the purposes of Listing Rule 7.1 for the issue of up to 50,000,000 Lead Manager Options.

9.2 Listing Rules 7.1

A summary of Listing Rule 7.1 is set out in Section 6.2 above.

The issue of the Lead Manager Options falls within exception 17 of ASX Listing Rule 7.2, as the issue of the Lead Manager Options is subject to the Company obtaining prior Shareholder approval. Exception 17 under ASX Listing Rule 7.2 provides that if the issue of any securities requires prior shareholder approval, then such issue is not counted towards the 15% limit in ASX Listing Rule 7.1.

9.3 Technical information required by Listing Rule 14.1A

If Resolution 7 is passed, the Company will be able to proceed with the issue of the Lead Manager Options. In addition, the issue of the Lead Manager Options will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 7 is not passed, the Company will not be able to proceed with the issue of the Lead Manager Options.

9.4 Technical information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to Resolution 7:

- (a) the Lead Manager Options will be issued to the Lead Manager, CPS Capital Pty Ltd;
- (b) up to 50,000,000 Lead Manager Options will be issued;
- (c) the Lead Manager Options will be issued on the terms and conditions set out in Schedule 2;
- (d) the Lead Manager Options will be issued no later than three (3) months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules);
- (e) the Lead Manager Options will be issued for nil cash consideration;
- (f) the purpose of the issue of the Lead Manager Options is to satisfy the Company's obligations under the Lead Manager Mandate;
- (g) the Lead Manager Options are being issued under the Lead Manager Mandate. A summary of the material terms of the Lead Manager Mandate is set out in Section 9.1;
- (h) the Lead Manager Options are not being issued under, or to fund, a reverse takeover; and
- (i) a voting exclusion statement is set out in the Notice in respect of Resolution 7.

9.5 Board Recommendation

The Directors of the Company believe Resolution 7 is in the best interests of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of the Resolution.

The Chair intends to vote all undirected proxies in favour of Resolution 7.

10 Resolutions 8(a) – 9(b) - Approval to issue Director Placement Shares and Director Placement Options to Directors (Mr Andrew Chapman and Mr Eddie King) under ASX Listing Rule 10.11

10.1 General

As set out in Section 6.1, the Director Placement Securities will be issued subject to Shareholder approval.

The Director Placement Shares will be issued on the same terms as the Placement Shares issued to unrelated Placement Participants, with an issue price of \$0.0025 per Director Placement Share. The Director Placement Options will be issued on the same terms as the Placement Options issued to unrelated Placement Participants, being one (1) free attaching Director Placement Option for every two (2) Director Placement Shares subscribed for and issued, exercisable at \$0.005 and expiring on 30 November 2027. For every one (1) Director Placement Option exercised, the holder will receive one (1) additional Option, exercisable at \$0.01 and expiring on 30 November 2029.

The Director Placement Securities will be issued as follows:

- (a) Mr Andrew Chapman will be issued:
 - (i) 47,000,000 Director Placement Shares (the subject of Resolution 8(a)); and
 - (ii) 23,500,000 Director Placement Options (the subject of Resolution 8(b));
- (b) Mr Eddie King will be issued:
 - (i) 40,000,000 Director Placement Shares (the subject of Resolution 9(a)); and
 - (ii) 20,000,000 Director Placement Options (the subject of Resolution 9(b)).

10.2 Chapter 2E of the Corporations Act

Section 208 of the Corporations Act provides that for a public company, or an entity that the public company controls, to give a financial benefit to a related party of the public company, the public company or entity must:

- (a) obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act; and
- (b) give the benefit within 15 months following such approval,

unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The proposed issue of the Director Placement Securities constitutes giving a financial benefit. Mr Andrew Chapman and Ariel (Eddie) King are each related parties of the Company by virtue of being Directors.

In respect of Resolutions 8(a) and 8(b), the Directors (excluding Mr Andrew Chapman), each of whom do not have a material personal interest in Resolutions 8(a) and (b), have determined that the exception in section 210 of the Corporations Act applies in relation to the proposed issue of Director Placement Securities to Mr Andrew Chapman (and/or his nominees), given that the proposed issue of the Director Placement Securities are considered to be on arm's length terms (being on the same terms as the Placement to the unrelated Placement Participants).

In respect of Resolutions 9(a) and 9(b), the Directors (excluding Mr Eddie King), each of whom do not have a material personal interest in Resolutions 9(a) and (b), have determined that the exception in section 210 of the Corporations Act applies in relation to the proposed issue of Director Placement Securities to Mr Eddie King (and/or his nominees), given that the proposed issue of the Director Placement Securities are considered to be on arm's length terms (being on the same terms as the Placement to the unrelated Placement Participants).

10.3 ASX Listing Rule 10.11

ASX Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue equity securities to:

- (a) a related party;
- (b) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (30%+) holder in the company;
- (c) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so;
- (d) an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3; or
- (e) a person whose relationship with the company or a person referred to in Listing Rules 10.11.1 to 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders,

unless it obtains the approval of its shareholders.

The proposed issue of the Director Placement Securities falls within ASX Listing Rule 10.11.1 and does not fall within any of the exceptions in ASX Listing Rule 10.12. Accordingly, the proposed issue of the Director Placement Securities requires the approval of Shareholders under ASX Listing Rule 10.11.

Resolutions 8(a) – 9(b) seek the required Shareholder approval for the proposed issue of the Director Placement Securities under and for the purposes ASX Listing Rule 10.11.

10.4 Technical information required by ASX Listing Rule 14.1A

If Resolutions 8(a) – 9(b) are passed, the Company will be able to proceed with the issue of the Director Placement Securities to the Participating Directors within one (1) month after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the Listing Rules). As approval pursuant to Listing Rule 7.1 is not required for the issue of the Director Placement Securities (because approval is being obtained under ASX Listing Rule 10.11), the issue of the Director Placement Securities will not use up any of the Company's 15% placement capacity under ASX Listing Rule 7.1. The issue of the Director Placement Securities will also allow the Company to raise additional funds (of approximately \$217,500 (before costs)) which will be used in the manner set out in Section 6.1 above.

If Resolutions 8(a) – 9(b) are not passed, the Company will not be able to proceed with the issue of the Director Placement Securities to the Participating Directors and no further funds will be raised.

10.5 Technical Information required by ASX Listing Rule 10.13

Pursuant to and in accordance with ASX Listing Rule 10.13, the following information is provided in respect of Resolutions 8(a) – 9(b):

- (a) the Director Placement Securities will be issued to Mr Andrew Chapman and Mr Ariel (Eddie) King (and/or their respective nominees);
- (b) Mr Andrew Chapman and Mr Ariel (Eddie) King both of whom fall within the category set out in Listing Rule 10.11.1 by virtue of being a Director (and if applicable their respective nominees fall into 10.11.4 by virtue of being associates of the Director);
- (c) an aggregate of 87,000,000 Director Placement Shares and 43,500,000 Director Placement Options will be issued to the Participating Directors (and/or their respective nominees) as follows:
 - (i) Mr Andrew Chapman will be issued:
 - (A) 47,000,000 Director Placement Shares (the subject of Resolution 8(a)); and
 - (B) 23,500,000 Director Placement Options (the subject of Resolution 8(b)); and
 - (ii) Mr Eddie King will be issued:
 - (A) 40,000,000 Director Placement Shares (the subject of Resolution 9(a)); and
 - (B) 20,000,000 Director Placement Options (the subject of Resolution 9(b));
- (d) the Director Placement Shares issued will be fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares;
- (e) the Director Placement Options will be issued on the terms set out in Schedule 2;
- (f) the Director Placement Securities will be issued no later than one (1) month after the date of the Meeting;
- (g) the issue price of the Director Placement Shares is \$0.0025 each (being the same issue price as the Placement Shares) and the issue price of the Director Placement Options is nil (being the same issue price of the Placement Options);
- (h) the purpose of the issue of the Director Placement Securities is to raise an additional \$217,500 (before costs). Funds raised under the Director Placement Securities will be aggregated with

funds raised via the issue of the Placement Shares, and used in the manner as set out in Section 6.1 above;

- (i) the issue of the Director Placement Securities is not intended to remunerate or incentivise the Participating Directors;
- (j) the Director Placement Securities are not issued under a formal written agreement; and
- (j) a voting exclusion statement is set out in the Notice in respect of Resolutions 8(a) – 9(b).

10.6 Board Recommendation

The Board:

- (a) (except Mr Andrew Chapman) believes Resolutions 8(a) and 8(b) are in the best interest of the Company and its Shareholders and recommends that Shareholders vote in favour of Resolutions 8(a) and 8(b); and
- (b) (except Mr Eddie King) believes Resolution 9(a) and 9(b) are in the best interest of the Company and its Shareholders and recommends that Shareholders vote in favour of Resolution 9(a) and 9(b).

The Chair intends to vote all undirected proxies in favour of Resolutions 8(a) – 9(b) (respectively).

11 Resolution 10 – Approval to issue CFO Options under ASX Listing Rule 7.1

11.1 General

On 15 September 2026, the Company announced that subject to Shareholder approval, it will issue 70,000,000 Options exercisable at \$0.005 and expiring on 30 November 2027 (**Incentive Options**). For every one (1) Incentive Option exercised, the holder will receive one (1) additional Option, exercisable at \$0.01 and expiring on 30 November 2029.

Recipient	Office	Incentive Options
Andrew Chapman	Non-Executive Director	20,000,000
David Wheeler	Non-Executive Director	20,000,000
Eddie King	Non-Executive Director	20,000,000
Tim Slate	Company Secretary and CFO	10,000,000
Total		70,000,000

The Incentive Options are being issued to recognise the contribution of the recipients, provide a long-term incentive aligned with shareholder value creation.

Resolution 10 seeks Shareholder approval for the purposes of Listing Rule 7.1 for the issue of 10,000,000 Incentive Options to Mr Tim Slate (**CFO Options**).

11.2 Listing Rules 7.1

A summary of Listing Rule 7.1 is set out in Section 6.2 above.

The effect of Resolution 10 will be to allow the Company to issue the CFO Options to Mr Tim Slate during the period of 3 months after the Meeting (or longer period if allowed by ASX), without using the Company's 15% annual placement capacity.

11.3 Technical information required by Listing Rule 14.1A

If Resolution 10 is passed, the Company will be able to proceed with the issue of the CFO Options. In addition, the issue of the CFO Options will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 10 is not passed, the Company will not be able to proceed with the issue of the CFO Options.

11.4 Technical information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to Resolution 10:

- (a) the CFO Options will be issued to Mr Tim Slate (and/or his nominees);
- (b) a total of 10,000,000 CFO Options will be issued;
- (c) the CFO Options will be issued on the terms and conditions set out in Schedule 2;
- (d) the CFO Options will be issued no later than three (3) months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules);
- (e) the CFO Options will be issued at a nominal issue price of \$0.00001 each. Funds raised from the issue of the CFO will be applied towards general working capital;
- (f) the purpose of the issue of the CFO Options is set out in Section 11.1 above;
- (g) the CFO Options are not being issued under an agreement;
- (h) the CFO Options are not being issued under, or to fund, a reverse takeover; and
- (i) a voting exclusion statement is set out in the Notice in respect of Resolution 10.

11.5 Board Recommendation

The Directors of the Company believe Resolution 10 is in the best interests of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of the Resolution.

The Chair intends to vote all undirected proxies in favour of Resolution 10.

12 Resolutions 11(a) – 11(c) – Approval to issue Director Incentive Options to Directors (Mr Andrew Chapman, Mr David Wheeler and Mr Ariel King) under ASX Listing Rule 10.11

12.1 General

As set out in Section 11.1, the Company will be seeking Shareholder approval to issue Mr Andrew Chapman, Mr David Wheeler and Mr Eddie King a total of 60,000,000 Incentive Options (**Director Incentive Options**). For every one (1) Director Incentive Option exercised, the holder will receive one (1) additional Option, exercisable at \$0.01 and expiring on 30 November 2029 (**Director Incentive Piggyback Options**).

The Director Incentive Options will be issued to recognise the contribution of the recipients, provide a long-term incentive aligned with shareholder value creation.

Accordingly, Resolutions 11(a) – 11(c) seek Shareholder approval in accordance with Listing Rule 10.11 for the issue of the Director Incentive Options.

12.2 Section 195(4) of the Corporations act

Each of the Directors have a material personal interest in the outcome of Resolutions 11(a) – 11(c) (as applicable to each Director) by virtue of the fact that Resolutions 11(a) – 11(c) are concerned with the issue of Director Incentive Options to Directors. Section 195 of the Corporations Act essentially provides that a director of a public company may not vote or be present during meetings of directors when matters in which that director holds a material personal interest are being considered. In the absence of Shareholder approval under section 195(4) of the Corporations Act, the Directors may not be able to form a quorum at Board meetings necessary to carry out the terms of these Resolutions. The Directors have accordingly exercised their right under section 195(4) of the Corporations act to put the issue to Shareholders to determine.

12.3 Chapter 2E of the Corporations Act

A summary of section 208 of the Corporations Act is set out in Section 10.2 above.

The proposed issue of the Director Incentive Options constitutes giving a financial benefit. The Directors are a related parties of the Company by virtue of being Directors.

Given that all of the Directors of the Company have a material person interest, the Directors cannot form a quorum to determine whether the giving of the financial benefit falls within an exception set out in Section 210 to 216 of the Corporations Act. Shareholder approval is therefore also sought for the purpose of Chapter 2E of the Corporations Act.

12.4 ASX Listing Rule 10.11

A summary of Listing Rule 10.11 is set out in Section 10.3.

The proposed issue of the Director Incentive Options falls within ASX Listing Rule 10.11.1 and does not fall within any of the exceptions in ASX Listing Rule 10.12. Accordingly, the proposed issue of the Director Incentive Options requires the approval of Shareholders under ASX Listing Rule 10.11.

Resolutions 11(a) – 11(c) seeks the required Shareholder approval for the proposed issue of the Director Incentive Options under and for the purposes ASX Listing Rule 10.11.

12.5 Technical information required by ASX Listing Rule 14.1A

If Resolutions 11(a) – 11(c) are passed, the Company will be able to proceed with the issue of the Director Incentive Options to the Directors within one (1) month after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the Listing Rules). As approval pursuant to Listing Rule 7.1 is not required for the issue of the Director Incentive Options (because approval is being obtained under ASX Listing Rule 10.11), the issue of the Director Incentive Options will not use up any of the Company's 15% placement capacity under ASX Listing Rule 7.1.

If Resolutions 11(a) – 11(c) not passed, the Company will not be able to proceed with the issue of the Director Incentive Options to the Directors.

12.6 Technical information required by ASX Listing Rule 10.13 and section 219 of the Corporations Act

Pursuant to and in accordance with ASX Listing Rule 10.13 and section 219 of the Corporations Act, the following information is provided in respect of Resolutions 11(a) – (c):

- (a) the Director Incentive Options will be issued to Mr Andrew Chapman, Mr David Wheeler and Mr Eddie King (and/or their nominees);
- (b) each of Mr Andrew Chapman, Mr David Wheeler and Mr Eddie King fall within the category of Listing Rule 10.11.1 by virtue of being Directors of the Company (and if applicable their respective nominees fall into 10.11.4 by virtue of being associates of the Director);
- (c) an aggregate of 60,000,000 Director Incentive Options to be issued to the Directors (and/or their respective nominees) as follows:
 - (i) 20,000,000 Director Incentive Options to Mr Andrew Chapman (and/or his nominees) (the subject of Resolution 11(a));
 - (ii) 20,000,000 Director Incentive Options to Mr David Wheeler (and/or his nominees) (the subject of Resolution 11(b));
 - (iii) 20,000,000 Director Incentive Options to Mr Eddie King (and/or his nominees) (the subject of Resolution 11(c));
- (d) the Director Incentive Options are issued on the terms set out in Schedule 2;
- (e) the Director Incentive Options will be issued no later than one (1) month after the date of the Meeting;
- (f) the Director Incentive Options will be issued at a nominal issue price of \$0.00001 each. Funds raised from the issue of the Director Incentive Options will be applied towards the Company's general working capital;
- (g) the purpose of the issue of the Director Incentive Options is to provide a performance linked incentive component in the remuneration packages of the Directors, to motivate and reward their performance as Directors and to provide cost effective remuneration to the Directors, enabling the Company to spend a greater proportion of its cash reserves on its operations than it would if alternative cash forms of remuneration were given to the Directors;
- (h) the remuneration from the Company to each Director for the prior financial year and the proposed remuneration for the current financial year are set out below:

Director	Total Remuneration of Directors for the 2026 Financial Year	Current Financial Year
Andrew Chapman ¹	\$60,000	\$60,000
David Wheeler ²	\$36,000	\$36,000
Eddie King ³	—	\$36,000

Notes:

- 1 For FY2026, Mr Chapman received \$60,000 in director fees. For FY2027, Mr Chapman is entitled to a salary of \$60,000.
- 2 For FY2026, Mr Wheeler received \$36,000 in director fees. For FY2027, Mr Wheeler is entitled to a salary of \$36,000.
- 3 Mr King was appointed as Non-Executive Director on 13 July 2026. For FY2027, Mr King is entitled to a salary of \$36,000.

- (i) the value of the Director Incentive Options and the pricing methodology is set out in Schedule 3;
- (j) the relevant interests of the Directors in securities of the Company as at the date of this Notice are:

Director	Shares	Options
Andrew Chapman	70,836,742	–
David Wheeler	–	–
Eddie King	–	–

- (k) the Director Incentive Options are not being issued under any agreement;
- (l) if the Director Incentive Options granted to the Directors are exercised, a total of 60,000,000 Shares would be allotted and issued. This will increase the number of Shares on issue from 529,594,156 to 589,594,156 (assuming that no other Options are exercised, and no other Shares are issued) with the effect that the shareholding of existing shareholders would be diluted by an aggregate of 10.2%;
- (m) if the Director Incentive Options granted to the Directors are exercised and no other Shares are issued by the Company, Mr Andrew Chapman, Mr David Wheeler and Mr Eddie King would hold 15.41%, 3.39% and 3.39% respectively (which includes their current Shareholding noted in Section 13(j) above but does not take into account any other issues of Securities under this Notice) of the issue capital of the Company, on an undiluted basis;
- (n) the highest and lowest closing prices of Shares on the ASX during the 12 months preceding the date of this Notice, and the latest closing price, are set out below.

	Price	Date
Highest	\$0.008	27 October 2026
Lowest	\$0.003	15 January 2026 – 22 January 2026, 30 January 2026 – 12 February 2026
Last	\$0.004	25 September 2026

- (o) in respect of Resolutions 11(a) – 11(c):
 - (i) the primary purpose of the grant of the Director Incentive Options is to provide a performance and retention linked incentive component of the remuneration package to the Directors to motivate and reward their performance. By providing the Directors with a portion of their remuneration as Director Incentive Options, the Company retains that additional cash for use in other aspects of its operations;
 - (ii) the Board (other than in respect of the relevant Resolution that they have an interest in) considered that the Director Incentive Options will only deliver value to the recipients if the Company's share price appreciates above the exercise price, creating alignment between recipient reward and Shareholder returns, the extensive experience and reputation of the relevant Director within the industry, the current market price of Shares and current market practices of comparable ASX-listed companies of similar market capitalisation when determining the number of the Director Incentive Options to be issued to the Directors; and
 - (iii) the Board does not consider there are any significant opportunity costs, taxation consequences or benefits foregone by the Company in issuing the Director Incentive Options on the terms proposed.

- (p) the Board is not aware of any other information that would be reasonably required by Shareholders to allow them to make a decision whether it is in the best interests of the Company to pass these Resolutions; and
- (q) a voting exclusion statement is included for Resolutions 11(a) – 11(c) of this Notice.

12.7 Board Recommendation

Each Director has a material personal interest in the outcome of Resolutions 11(a) – 11(c) on the basis that all the Directors (or their nominee/s) are to be issued Director Incentive Options. For this reason, the Directors do not believe that it is appropriate to make recommendations on Resolutions 11(a) – 11(c) of this Notice;

13 Resolutions 12(a) and 12(b) – Approval to issue CTO Shares and CTO Options under ASX Listing Rule 7.1

13.1 General

On 15 September 2026, the Company announced that it will seek Shareholder approval to issue:

- (a) 4,000,000 Shares (at a deemed issue price of \$0.0025) (**CTO Shares**);
- (b) 2,000,000 Options, exercisable at \$0.005 and expiring on 30 November 2027 (**CTO Options**),

to its Chief Technology Officer, Mr Rhys Campbell in lieu of \$10,000 of outstanding fees owing to Mr Rhys Campbell.

On 7 July 2026, the Company entered into a deed of settlement and release with Mr Rhys Campbell (**Settlement Deed**). A summary of the material terms of the Settlement Deed are as follows:

- (a) (**Settlement**): the Parties agree that the sum of \$10,000 due and owing by the Company to Mr Rhys Campbell will be extinguished and satisfied in full by the Company issuing to Mr Rhys Campbell the CTO Shares and the CTO Options.
- (b) (**Shareholder Approval**): the issue of the CTO Shares and the CTO Options is subject to Shareholder approval. In the event that Shareholder approval is not obtained, the \$10,000 will remain outstanding and payable to Mr Rhys Campbell;
- (c) (**CTO Options**): for every one (1) CTO Option exercised, the holder will receive one (1) additional Option, exercisable at \$0.01 and expiring on 30 November 2029.

The Settlement Deed otherwise contains terms considered standard for an agreement of this nature, including but not limited to a covenant not to sue and a bar to action.

Resolutions 12(a) and 12(b) seek Shareholder approval for the purposes of Listing Rule 7.1 for the issue of 4,000,000 CTO Shares and 2,000,000 CTO Options (together **CTO Securities**).

13.2 Listing Rules 7.1

A summary of Listing Rule 7.1 is set out in Section 6.2 above.

The issue of the CTO Securities falls within exception 17 of ASX Listing Rule 7.2, as the issue of the CTO Securities is subject to the Company obtaining prior Shareholder approval. Exception 17 under ASX Listing Rule 7.2 provides that if the issue of any securities requires prior shareholder approval, then such issue is not counted towards the 15% limit in ASX Listing Rule 7.1.

13.3 Technical information required by Listing Rule 14.1A

If Resolutions 12(a) and 12(b) are passed, the Company will be able to proceed with the issue of the CTO Securities. In addition, the issue of the CTO Securities will be excluded in calculating the

Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolutions 12(a) and 12(b) are not passed, the Company will not be able to proceed with the issue of the CTO Securities and the Company may be required to pay the outstanding fee of \$10,000 in cash.

13.4 Technical information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to Resolutions 12(a) and 12(b):

- (a) the CTO Securities will be issued to Mr Rhys Campbell (and/or his nominees);
- (b) an aggregate of 6,000,000 CTO Securities will be issued as follows:
 - (i) 4,000,000 CTO Shares (the subject of Resolution 12(a));
 - (ii) 2,000,000 CTO Options (the subject of Resolution 12(b)),
- (c) the 4,000,000 CTO Shares will be all fully paid ordinary Shares in the capital of the Company and will be issued on the same terms and condition as the Company's existing Shares;
- (d) the 2,000,000 CTO Options will be issued on the terms and conditions set out in Schedule 2;
- (e) the CTO Securities will be issued no later than three (3) months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules);
- (f) the CTO Shares will be issued at a deemed issue price of \$0.025 each and the CTO Options will be issued at nil issue price. No funds will be raised from the issue of the CTO Securities;
- (g) the purpose of the issue of the CTO Securities is to satisfy the Company's obligations under the Settlement Deed;
- (h) CTO Securities are being issued under the Settlement Deed. A summary of the material terms of the Settlement Deed is set out in Section 13.1;
- (i) CTO Securities are not being issued under, or to fund, a reverse takeover; and
- (j) a voting exclusion statement is set out in the Notice in respect of Resolutions 12(a) and 12(b).

13.5 Board Recommendation

The Directors of the Company believe Resolutions 12(a) and 12(b) are in the best interests of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of the Resolutions.

The Chair intends to vote all undirected proxies in favour of Resolutions 12(a) and 12(b).

Schedule 1 – Definitions

In the Notice, words importing the singular include the plural and vice versa.

\$ or A\$ means Australian Dollars.

Additional 10% Placement Capacity has the meaning given in section 5.1.

Additional 10% Placement Period has the meaning given in section 5.3(a).

Annual Report means the Directors' Report, the Financial Report, and Auditor's Report, in respect to the year ended 30 June 2026.

Article means an article of the Constitution.

ASIC means the Australian Securities and Investments Commission.

ASX means ASX Limited ACN 008 624 691 or the financial market operated by ASX Limited, as the context requires.

Auditor's Report means the auditor's report on the Financial Report.

AWST means Western Standard Time being the time in Perth, Western Australia.

Board means the board of Directors.

Business Day means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

CFO Options has the meaning given in Section 11.1.

CTO Options has the meaning given in Section 13.1.

CTO Securities has the meaning given in Section 13.1.

CTO Shares has the meaning given in Section 13.1.

Chair means the person appointed to chair the Meeting of the Company convened by the Notice.

Closely Related Party means:

- (a) a spouse or child of the member; or
- (b) has the meaning given in section 9 of the Corporations Act.

Company means Cycliq Group Limited (ACN 119 749 647).

Constitution means the constitution of the Company as at the date of the Meeting.

Corporations Act means the *Corporations Act 2001* (Cth).

Director means a director of the Company.

Director Incentive Options has the meaning given in Section 12.1.

Director Incentive Piggyback Options has the meaning given in Section 12.1.

Director Placement Securities has the meaning given in Section 6.1.

Director Placement Shares has the meaning given in Section 6.1.

Director Placement Options has the meaning given in Section 6.1.

Directors' Report means the annual directors' report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.

Equity Security has the same meaning as in the Listing Rules.

Explanatory Memorandum means the explanatory statement which forms part of the Notice.

Financial Report means the annual financial report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.

Incentive Options has the meaning given in Section 11.1.

Key Management Personnel has the meaning given in the accounting standards issued by the Australian Accounting Standards Board. It includes those persons having authority and responsibility for planning, directing and controlling the activities of the Company or, if the Company is part of a consolidated entity, the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Lead Manager has the meaning given in Section 6.1.

Lead Manager Mandate has the meaning given in Section 9.1.

Lead Manager Options has the meaning given in Section 6.1.

Lead Manager Piggyback Options has the meaning given in Section 9.1.

Listing Rules means the listing rules of ASX.

Meeting has the meaning given in the introductory paragraph of the Notice.

Minimum Issue Price has the meaning given in section 5.3(b).

Notice means this notice of annual general meeting.

Option means an option to acquire a Share.

Officer means an officer of the Company.

Participating Directors has the meaning given in Section 6.1.

Piggyback Options has the meaning given in Section 6.1.

Placement has the meaning given in Section 6.1.

Placement Options has the meaning given in Section 6.1.

Placement Participants has the meaning given in Section 6.1.

Placement Piggyback Options has the meaning given in Section 6.1.

Placement Shares has the meaning given in Section 6.1.

Primary Options has the meaning given in Section 6.1.

Proxy Form means the proxy form attached to the Notice.

Remuneration Report means the remuneration report of the Company contained in the Directors' Report.

Resolution means a resolution referred to in the Notice.

Securities means any Equity Securities of the Company (including Shares, Options, Warrants and/or Performance Rights).

Section means a section in this Notice.

Settlement Deed has the meaning given in Section 13.1.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means the holder of a Share.

Strike means a 'no' vote of 25% or more on the resolution approving the Remuneration Report.

Trading Day has the meaning given in the Listing Rules.

Tranche 1 Placement Shares has the meaning given in Section 6.1.

Tranche 2 Placement Shares has the meaning given in Section 6.1.

VWAP means volume weighted average market price.

Schedule 2 – Terms and conditions of Placement Options, Lead Manager Options, Director Placement Options, CFO Options, Director Incentive Options, CTO Options

(a) **Entitlement**

Exercise of the Option, on or before the Expiry Date, entitles the holder to:

- (i) one (1) new Share for each Option exercised; and
- (ii) one (1) Piggyback Option for each Option exercised.

(b) **Exercise Price**

Subject to paragraph (j), the amount payable upon exercise of each Option is \$0.005 (**Exercise Price**).

(c) **Expiry Date**

Each Option will expire at 5:00 pm (AWST), on 30 November 2027. An Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

(d) **Exercise Period**

The Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

(e) **Notice of Exercise**

The Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified on the Option certificate (**Notice of Exercise**) and payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

(f) **Exercise Date**

A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Exercise Price for each Option being exercised in cleared funds (**Exercise Date**).

(g) **Timing of issue of Shares on exercise**

Following the Exercise Date and within the time period specified by the ASX Listing Rules, the Company will:

- (i) issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise and for which cleared funds have been received by the Company;
- (ii) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and
- (iii) if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Options.

If a notice delivered under (g)(ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days

after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

(h) **Quotation of Options**

The Company will seek quotation of the Options in accordance with the ASX Listing Rules and the Corporations Act, subject to the satisfaction of the minimum quotation conditions of the ASX Listing Rules. In the event that quotation cannot be obtained, the Options will be issued as unquoted Options.

(i) **Shares issued on exercise**

Shares issued on exercise of the Options rank equally with the then issued shares of the Company.

(j) **Reconstruction of capital**

If at any time the issued capital of the Company is reconstructed, all rights of a holder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.

(k) **Participation in new issues**

There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.

(l) **Change in exercise price**

An Option does not confer the right to a change in Exercise Price or a change in the number of underlying securities over which the Option can be exercised.

(m) **Transferability**

The Options are transferable subject to any restriction or escrow arrangements imposed by ASX or under applicable Australian securities laws.

Terms and conditions of Piggyback Options

(a) **Entitlement**

Every Piggyback Options entitle the holder to subscribe for one (1) Share upon exercise.

(b) **Exercise Price**

Subject to paragraph (j), the amount payable upon exercise of each Piggyback Option is \$0.01 (**Piggyback Exercise Price**).

(c) **Expiry Date**

Each Piggyback Option will expire at 5:00 pm (AWST) on 30 November 2029 (**Piggyback Expiry Date**). A Piggyback Option not exercised before the Piggyback Expiry Date will automatically lapse on the Piggyback Expiry Date.

(d) **Exercise Period**

A Piggyback Option is exercisable at any time on or prior to the Piggyback Expiry Date (**Piggyback Exercise Period**).

(e) **Notice of Exercise**

A Piggyback Option may be exercised during the Piggyback Exercise Period by notice in writing to the Company in the manner specified on the Option certificate (**Notice of Exercise**) and payment of the Piggyback Exercise Price for each Piggyback Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

(f) **Exercise Date**

A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Piggyback Exercise Price for each Piggyback Option being exercised in cleared funds (**Exercise Date**).

(g) **Timing of issue of Shares on exercise**

Following the Exercise Date and within the time period specified by the ASX Listing Rules, the Company will:

- (i) issue the number of Shares required under these terms and conditions in respect of the number of Piggyback Options specified in the Notice of Exercise and for which cleared funds have been received by the Company;
- (ii) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and
- (iii) if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Piggyback Options.

If a notice delivered under (g)(ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

(h) **Quotation of Piggyback Options**

The Company will seek quotation of the Piggyback Options in accordance with the ASX Listing Rules and the Corporations Act, subject to the satisfaction of the minimum quotation conditions of the ASX Listing Rules. In the event that quotation cannot be obtained, the Piggyback Options will be issued as unquoted Options.

(i) **Shares issued on exercise**

Shares issued on exercise of the Piggyback Options rank equally with the then issued shares of the Company.

(j) **Reconstruction of capital**

If at any time the issued capital of the Company is reconstructed, all rights of a holder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.

(k) **Participation in new issues**

There are no participation rights or entitlements inherent in the Piggyback Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Piggyback Options without exercising the Piggyback Options.

(l) **Change in exercise price**

A Piggyback Option does not confer the right to a change in Piggyback Exercise Price or a change in the number of underlying securities over which the Piggyback Option can be exercised.

(m) **Transferability**

The Piggyback Options are transferable subject to any restriction or escrow arrangements imposed by ASX or under applicable Australian securities laws.

Schedule 3– Valuation of Director Incentive Options

The Director Incentive Options to be issued to the Directors pursuant to Resolutions 11(a) – 11(c) have been valued by internal management.

Using the Black and Scholes method and based on the assumptions set out below, the Director Incentive Options were ascribed the following value:

Valuation date	25 September 2026
Market price of Shares	\$0.004
Exercise price	\$0.005
Expiry date	30 November 2027
Risk free interest rate	4.6%
Volatility	113%
Indicative value per Director Incentive Option	0.0017
Mr Andrew Chapman (Resolution 11(a))	\$33,191
Mr David Wheeler (Resolution 11(b))	\$33,191
Mr Eddie King (Resolution 11(c))	\$33,191
Total Value of Director Incentive Options	\$99,473

Note: The valuation noted above is not necessarily the market price that the Director Incentive Options could be traded at and is not automatically the market price for taxation purposes.



Cycliq Group Ltd | ABN 47 119 749 647

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **11:00am (AWST) on Tuesday, 03 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://portal.automic.com.au/investor/home> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

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Sydney NSW 2000

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