

Announcement Summary

Entity name

IVE GROUP LIMITED

Date of this announcement

Tuesday October 06, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	NED Fee Sacrifice Share Rights	25,830	30/09/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

IVE GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

62606252644

1.3 ASX issuer code

IGL

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/10/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

NED Fee Sacrifice Share Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

30/9/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Gavin Bell	Spurca Pty Limited ATF the Bell Family Trust	5,535
Sandra Hook	iTravelTree Media Pty Ltd - DST Trust A/C	11,070
Catherine Aston	Catherine Aston	9,225

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Key terms outlined in the Explanatory Statement in the 2025 Notice of Meeting (Resolution 7) - <https://announcements.asx.com.au/asxpdf/20251024/pdf/06qzjyccmp0189.pdf>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20251024/pdf/06qzjyccmp0189.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Approved by Shareholders at the 2025 Annual General Meeting. Rights will vest and convert to fully paid ordinary shares following the release of the FY27 Half Year results in February 2027.

Issue details

Number of +securities

25,830

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IGL : ORDINARY FULLY PAID	153,226,498

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IGLAA : PERFORMANCE RIGHTS	1,967,933
New class - code to be confirmed : NED Fee Sacrifice Share Rights	25,830

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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