



26 October 2026

ASX Announcement

Late Lodgement of Appendices 3G and 3H

Region Group (“RGN”) makes this announcement in relation to the Appendix 3G lodged with ASX today.

Due to an administrative oversight RGN did not lodge the relevant Appendix 3G and Appendix 3H in respect of movements in performance rights issued under its employee incentive schemes (“Performance Rights”) in accordance with Listing Rules 3.10.3A and 3.10.3E.

Region has otherwise disclosed details of its Performance Rights in its Annual Reports and in Notices of Meeting, with the issue of Performance Rights to Directors approved by security holders. Region has also reviewed its Appendix 3Y lodgements and has updated its processes to ensure that future movements in Performance Rights held by Directors are disclosed as required. Region does not consider that any amendments to its Directors’ current Appendix 3Ys are required.

Upon becoming aware of the oversight, Region notified ASX and reviewed and updated its processes. Region believes that its updated processes are adequate to ensure that future disclosures are made in accordance with the Listing Rules.

The Appendix 3G released today sets out the total number of Performance Rights currently on issue.

This document has been authorised for release to the ASX by the Company Secretary of RGN.

ENDS

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