Announcement Summary

Entity name

ATTURRA LIMITED

Date of this announcement

Wednesday October 28, 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
ATAAA	PERFORMANCE RIGHTS	459,885	22/10/2026
New class - code to be confirmed	OPTIONS	7,480,000	22/10/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

ATTURRA 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

ACN

Registration number

654662638

1.3 ASX issuer code

ATA

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/10/2026

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

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

ATAAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

22/10/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Stephen Kowal	SWK Family Pty Ltd	459,885

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://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03137698-2A1698204&v=undefined

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

The above securities issued to Stephen Kowal were issued under ASX Listing Rule 10.14.
The correct balance of ATAAA performance rights in Part 4 below is 16,065,803 being 16,245,803 less 180,000 performance rights (per Appendix 3H lodged prior to this form)

Issue details

Number of +securities

459,885

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

OPTIONS

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

22/10/2026

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
Stephen Kowal	SWK Family Pty Ltd	7,480,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

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

https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03137698-2A1698204&v=undefined

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

22/10/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

ATA : ORDINARY FULLY PAID

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://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03137698-2A1698204&v=undefined

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

The Options issued to the CEO are not nil-cost options, with each tranche having an exercise price determined in accordance with the Black-Scholes valuation methodology. The nil exercise price reflected in this notice is for administrative purposes only and does not amend the terms of the Options as approved by shareholders. The valuation methodology and terms of offer were disclosed in the Notice of Meeting and approved by shareholders at the Company's Annual General Meeting held on 22 October 2026.

Issue details

Number of +securities

7,480,000

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
ATA : ORDINARY FULLY PAID	368,090,382

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
ATAAA : PERFORMANCE RIGHTS	16,245,803
New class - code to be confirmed : OPTIONS	7,480,000

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?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

22/10/2026