

Announcement Summary

Entity name

GENUSPLUS GROUP LTD

Announcement Type

New announcement

Date of this announcement

Thursday October 29, 2026

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
GNP	ORDINARY FULLY PAID	497,889	29/10/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

GENUSPLUS GROUP LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ACN

Registration number

620283561

1.3 ASX issuer code

GNP

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/10/2026

Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")

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

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)

ASX +security code and description

GNPAB : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +security code and description

GNP : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

497,889

Please provide details of 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/2924-02728673-6A1175610&v=undefined>

Are any of these +securities being 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
David Fyfe	David Fyfe	9,817
George Lloyd	George Lloyd Pty Ltd <George Lloyd a/c>	102,476
Michael Green	Michael John Green and Tricia Lee-Anne Green <Green Family a/c>	94,494
Strati Gregoriadis	Efstratios Vassilios Gregoriadis	67,693
Stewart Furness	Stewart Paul Furness	61,760
Damian Wright	D R Wright Pty Ltd <Wright Family a/c>	98,933

Issue date

29/10/2026

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

497,889

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

497,889 ordinary securities issued pursuant to the exercise of 497,889 unlisted performance rights, each with a nil exercise price

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

7.670000

Any other information the entity wishes to provide about the +securities to be quoted

Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
GNP : ORDINARY FULLY PAID	204,095,049

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
GNPAB : PERFORMANCE RIGHTS	1,195,518
GNPAC : SHARE APPRECIATION RIGHTS	1,153,126
GNPAA : RETENTION RIGHTS	35,914

Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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