# Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

**Hobart, Australia, 29 October 2026:** Lark Distilling Co. Ltd (ASX: LRK) (**Lark** or the **Company**) is hereby giving notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Corporations Act**").

The Company issued 93,468 ordinary fully paid shares ("**Shares**") on 29 October 2026 to eligible employees.

The Company confirms that:

(a) the Shares were issued without disclosure under Part 6D.2 of the Corporations Act;

(b) as at the date of this notice, the Company has compiled with:

  i. the provisions of Chapter 2M of the Corporations Act as they apply to LARK; and

  ii. sections 674 and 674A of the Corporations Act; and

(c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

An Appendix 2A with respect to the issue of the Shares was lodged by the Company today.

**- ENDS -**

This announcement has been approved for release by the Board of Directors.

## For more information:


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**About LARK**

Lark Distilling Co. Ltd (ASX:LRK) is a Tasmanian-based producer of premium and luxury Australian spirits, operating through its Whisky and Gin segments. Founded in 1992, Lark pioneered Tasmania's modern whisky industry and is recognised as Australia's No.1 Luxury Single Malt Whisky brand. Crafted at the historic Pontville Distillery, Lark whiskies are known for their fortified depth and flavour-forward style, complemented by a range of Tasmanian gins under the Forty Spotted brand. Lark continues to win prestigious awards globally and is available domestically through cellar door, online and wholesale channels, and internationally across Asia, the Middle East, United Kingdom and Europe. In 2026, Lark unveiled a bold new Single Malt signature collection which was awarded World's Best Design and Best Range Design at the World Whiskies Awards.

Learn more at **www.larkdistillery.com** or follow us at **www.linkedin.com/company/lark-distilling**.