Section 708A Cleansing Statement

ABx Group (ASX: **ABX**) ("the **Company**") advises that on 30 October 2026 it issued 3,225,806 Fully Paid Ordinary Shares (**"Shares"**) to a director of the Company following shareholder approval granted on 29 October 2026 in relation to the September-26 Placement.

The Company hereby gives notice under Section 708A(5) of the Corporations Act that:

a) the Company has issued the Shares without disclosure to the recipients under Part 6D.2 of the Corporations Act;

b) the Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;

c) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:

   (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

   (ii) section 674 and section 674A of the Corporations Act as it applies to the Company; and

d) 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.

Further details can be found at the Appendix 2As announced on this day.

This announcement has been approved for release by the Board.

For further information please contact:

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