AJ Lucas Group Limited
ABN: 12 060 309 104
Level 22, 167 Eagle Sreet
Brisbane QLD 4001
GPO Box 144
Brisbane QLD 4001
T (07) 3363 7333
F (07) 3363 7399
www.lucas.com.au

5 November 2026

CHANGE OF REGISTRY ADDRESS NOTIFICATION

In accordance with ASX Listing Rule 3.15.1 and with effect immediately, the registry address for Computershare Investor Services Pty Limited should be recorded as:

Yarra Falls, 452 Johnston Street, Abbotsford Vic 3067 (GPO Box 2975 Melbourne Vic 3001)

Telephone numbers remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from today. However lodgement of proxy forms for the Annual General Meeting scheduled for 26 November 2026 remains unchanged as noted in the Notice of Meeting and Proxy Forms provided.

This announcement has been Authorised by the Company Secretary.