GOWING BROS
Investing Together For a Secure Future
GOWING BROS LIMITED
EST. 1868
ACN 000 010 471
ABN 68 000 010 471
THE GOWINGS BUILDING
303/35-61 HARBOUR DRIVE
COFFS HARBOUR NSW 2450
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11 November 2026

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Cleansing Notice — section 708A(5)(e) Corporations Act 2001 (Cth)

Gowing Bros Limited (ASX: GOW) (the Company) gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (the Act) in relation to the issue of fully paid ordinary shares as part of the Company's Dividend Reinvestment Plan (DRP).

Details of issue:

- Date of issue: 6 November 2026
- Class of securities: Fully paid ordinary shares (ASX: GOW)
- Number issued: 284,516
- Issue price / consideration: Shares issued in satisfaction of the cash dividend under the DRP at an issue price of $2.0209 per share
- An Appendix 2A for the issue has been lodged with ASX today.

Cleansing notice

For the purposes of section 708A(5) of the Act, the Company states that:

1. The shares were issued without disclosure to investors under Part 6D.2 of the Act.
2. This notice is being given under section 708A(5)(e) of the Act.
3. As at the date of this notice, the Company has complied with:
   (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
   (ii) sections 674 and 674A of the Act (continuous disclosure).
4. As at the date of this notice, there is no "excluded information" (within the meaning of sections 708A(7)–(8) of the Act) that is required to be disclosed.

Authorised for release by:

David Gorman
Company Secretary