Announcement Summary

Entity name

ALCIDION GROUP LIMITED

Applicable security for the reorganisation

ALC	ORDINARY FULLY PAID
ALCAU	PERFORMANCE RIGHTS

Announcement Type

Update to previous announcement

Date of this announcement

12/11/2026

Reason for the Update

Update at Part 2.2 to note shareholder approval was received on 12 November 2026.

Additional Information

Refer to the Notice of Annual General Meeting and Announcement released to the ASX on 9 October 2026.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

ALCIDION GROUP LIMITED

1.2 Registered Number Type

ACN

Registration Number

143142410

1.3 ASX issuer code

ALC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Update at Part 2.2 to note shareholder approval was received on 12 November 2026.

1.4b Date of previous announcement(s) to this update

9/10/2026

1.5 Date of this announcement

12/11/2026

1.6 Securities affected by the consolidation or split

ASX +Security Code	ASX +Security Description
ALC	ORDINARY FULLY PAID
ALCAU	PERFORMANCE RIGHTS

Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- **Security holder approval**
- **Court approval**
- **Lodgement of court order with +ASIC**
- **ACCC approval**
- **FIRB approval**
- **Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.**

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	12/11/2026	Actual	Yes

Comments

Part 3 - Consolidation or split timetable and details

3.1 +Record date

17/11/2026

3.2 Date of +security holder meeting

12/11/2026

3.2a Effective date of consolidation or split

12/11/2026

3.3 Last day for trading in the pre consolidation or split +securities

13/11/2026

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

16/11/2026

3.5 Record date

17/11/2026

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

18/11/2026

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

24/11/2026

3.8 Trading starts on a normal T+2 basis

25/11/2026

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

27/11/2026

Part 4 - Event type and details

4.1 The event is
+Security consolidation

4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).

4.2 Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code	ASX +Security Description
ALC	ORDINARY FULLY PAID

Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Quoted	1,349,805,153	134,980,515	Estimated

ASX +Security Code	ASX +Security Description
ALCAU	PERFORMANCE RIGHTS

Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Unquoted	26,698,244	2,669,824	Estimated

5.2 Exercise price of options

ASX +Security Code	ASX +Security Description
ALCAU	PERFORMANCE RIGHTS

Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	AUD 0.00000000	AUD 0.00000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

6.2 Additional information for inclusion in the Announcement Summary

Refer to the Notice of Annual General Meeting and Announcement released to the ASX on 9 October 2026.