16 November 2026

Humm announces receipt of Section 203D Notice

humm Group Limited (ASX: HUM) ("**humm**group" or the "**Company**") announces that it has received a notice under section 203D of the Corporations Act from Mr Jeremy Raper and Rangeley Capital LLC.

The section 203D notice states an intention to move resolutions at a general meeting to remove Mr Andrew Darbyshire as a Director of **humm**group, along with any other directors appointed after 12 November 2026 (excluding any director elected in general meeting), and appoint Mr Raper and Mr Warwick Sauer as directors of the Company.

The Company has also received consents to act as a director and consents to nominate for election as a director from Mr Raper and Mr Sauer.

The Company is considering the notice and its requirements and will provide shareholders with further information as appropriate.

The Company has not received any notice under section 249D of the Corporations Act requesting it to call a meeting to consider the proposed resolutions, nor is it aware of a general meeting having been called by those holders under section 249F.

Authorised for release by the Board of **humm**group

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ABOUT HUMMGROUP

humm Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its subsidiaries and consolidated entities "**humm**group" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **humm**group operates in Australia, New Zealand, Ireland, Canada, and the United Kingdom. Its principal activities include the provision of Commercial Lending in Australia and New Zealand; Point of Sale Payment Plans; Australia Cards (**humm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).