SALTER BROTHERS

EMERGING COMPANIES LIMITED

ASX ANNOUNCEMENT
18 November 2026

SECTION 708A CLEANSING NOTICE

Salter Brothers Emerging Companies Ltd (**SB2** or the **Company**) advises that it has today issued 110,000 fully paid ordinary shares (**Shares**).

Section 708A Cleansing Notice

This notice is given by the Company under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that:

(a) it has issued 110,000 Shares without disclosure to investors 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 has complied with:

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

  (ii) section 674 and 674A of the Corporation 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.

-ENDS-

This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

About Salter Brothers Emerging Companies Limited
ASX:SB2 is a an actively managed Australian small caps investment fund that seeks to provide investors with attractive risk adjusted returns over the long term. Investing in listed and unlisted emerging companies (sub $500m market cap) across a range of sectors.

About Salter Brothers
Salter Brothers is a global alternatives asset manager with over 150 staff throughout its offices with operations in Australia, Singapore, Japan, Dubai and the USA. The firm specialises in providing investment opportunities for high net worth and institutional clients across real estate, credit, equities and specialist decarbonisation strategies. The firm manages over A$10.3 billion through its various business lines, including investment mandates of over A$5.5 billion, trustee and administration services for over A$4.0 billion in assets, and a multi-family office managing over A$0.8 billion.

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