Announcement Summary

Entity name

ALAND EQUITY GROUP LIMITED

Date of this announcement

Monday November 23, 2026

The +securities the subject of this notification are:
Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Remuneration Rights	2,277,906	20/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

ALAND EQUITY GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

653383478

1.3 ASX issuer code

AEG

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other

Please specify

Remuneration Rights issued to Non-Executive Directors as approved by Shareholders at the AGM.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Remuneration Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

20/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://announcements.asx.com.au/asxpdf/20261015/pdf/075bt1mvf2mn4h.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

Issue details

Number of +securities

2,277,906

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Remuneration Rights issued in consideration for Directors' fees.

Purpose of the issue

To pay for services rendered

Additional Details

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AEG : ORDINARY FULLY PAID	747,014,257

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AEGAP : OPTION EXPIRING 19-JUN-2027 EX $0.05	6,000,000
AEGAJ : OPTION EXPIRING 15-MAR-2027 EX $0.05	4,500,000
AEGAB : PERFORMANCE RIGHTS	12,600,000
AEGAI : OPTION EXPIRING 13-DEC-2026 EX $0.15	1,400,000
AEGAO : OPTION EXPIRING 19-DEC-2026 EX $0.05	32,023,591
AEGAM : OPTION EXPIRING 13-DEC-2026 EX $0.10	2,000,000
AEGAN : OPTION EXPIRING 13-DEC-2027 EX $0.05	2,000,000
New class - code to be confirmed : Remuneration Rights	2,277,906

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

16/11/2026