24 November 2026
ASX Announcement

Notice under section 708(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by Credit Clear Limited (ASX:CCR) (ACN 604 797 033) (the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**).

On 23 November 2026, the Company issued 554,169 fully paid ordinary shares (**Shares**) for nil cash consideration at a deemed issued price of $0.119298 to Related Parties (the **Related Parties**) in lieu of cash remuneration for Directors' fees, in accordance with shareholder approvals received at the annual general meeting held on 23 November 2023 (Resolutions 3b and 4b).

Further details are set out in the Explanatory Statement to the Notice of Meeting released on 23 October 2023.

In accordance with Sections 708A(5)(e) and 708A(6) of the Act, the following information is provided:

1. the Shares were issued without disclosure to the Related Parties under Part 6D.2 of the Act.
2. this notice is given under section 708A(5)(e) of the Act.
3. as at the date of this notice, the Company has complied with:
   a) the provisions of Chapter 2M of the Act as they apply to the Company; and
   b) sections 674 and 674A of the Act.
4. as at the date of this notice, there is no information that is "excluded information" (within the meaning of sections 708A(7) and 708A(8) of the Act) which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

On behalf of the Board of Credit Clear Limited.

Adam Gallagher
Company Secretary