24 November 2026

ASX ANNOUNCEMENT

Ms Nicola Mullen
ASX Supervision
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Nicola,

Appendix 3Y – Late Lodgement

Evion Group NL (the "Company") (ASX:EVG) refers to the Appendix 3Y (Change of Directors' Interest Notice) for David Round and Heather Zampatti lodged with ASX on 20 November 2026.

The Appendix 3Ys include the lapse of unlisted options which expired on 27 September 2026 which were lodged late due to an administrative oversight. Once identified by the Company, the Appendix 3Ys were promptly lodged.

The Company and its directors are aware of the obligations under ASX Listing Rules 3.19A and 3.19B, and the Company has arrangements in place with its directors requiring them to notify the Company of any changes in their notifiable interests so that the Company can comply with those obligations.

The Company has reviewed its processes for obtaining and verifying the information required for directors' interest notifications and implemented additional checks to assist in ensuring that future notifications are lodged on time and accurately reflect directors' notifiable interests. The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

This announcement has been authorised by the Company Secretary of Evion Group NL.

Yours sincerely

Kellie Davis
Company Secretary

23 November 2026

Ms Kellie Davis
Company Secretary
Evion Group NL

By email: kellie.davis@eviongroup.com

Dear Ms Davis

Evion Group NL ('EVG'): Appendix 3Y – Change of Director's Interest Notice Query

ASX refers to the following:

1. EVG's Appendix 3Y's lodged on the ASX Market Announcements Platform (**MAP**) on 20 November 2026 for Ms Heather Zampatti and Mr David Round (the **Notice**);
2. Listing Rule 3.19A which requires an entity to tell ASX the following:

> *"'3.19A.1 'The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.*
>
> - *On the date that the entity is admitted to the official list.*
> - *On the date that a director is appointed.*
>
> *The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.*
>
> *3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.*
>
> *3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director."*

3. Listing rule 3.19B which states that:

> *'An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.'*

The Notice indicates that a change in Ms Zampatti and Mr Round's notifiable interest occurred on 27 September 2026. It appears that the Notice should have been lodged with ASX by 2 October 2026. Consequently, EVG may have breached Listing Rules 3.19A and/or 3.19B. It also appears that Ms Zampatti and Mr Round may have breached section 205G of the *Corporations Act 2001* (Cth).

Request for Information

Under Listing Rule 18.7, we ask that you answer each of the following questions having regard to Listing Rules 3.19A and 3.19B and Guidance Note 22: *Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities*.

1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does EVG have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does EVG intend to take to ensure compliance with Listing Rule 3.19B?

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **12.00 PM AWST Thursday, 26 November 2026**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, EVG's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require EVG to request a trading halt immediately.

Your response should be sent to me by e-mail at **listingssupervisionperth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, you should discuss with us whether it is appropriate to request a trading halt in EVG's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in EVG's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to EVG's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure: Listing Rules 3.1 – 3.1B*. It should be noted that EVG's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Kind regards

ASX Supervision