ASX Release

25 November 2026

ASX: EHL ('EMECO' OR 'THE COMPANY')

Issue of securities following AGM approval

Emeco Holdings Limited advises that the Appendix 3G and Appendix 3Y released today relate to the issue of 237,337 performance rights to the Managing Director & Chief Executive Officer, Ian Testrow, under the Company's FY26 CEO short-term incentive plan following shareholder approval received at the Company's Annual General Meeting held on 19 November 2026.

– END –

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This announcement was authorised to be provided to the ASX by the Kellie Clee, Acting Company Secretary.

About Emeco Holdings Limited

Emeco Holdings Limited (ASX: EHL) is an ASX listed company providing surface and underground mining equipment, maintenance and project support solutions and services. The Company supplies safe, reliable and maintained open cut and underground equipment rental solutions, together with onsite infrastructure to its customers. Emeco also provides repair and maintenance, and component and machine rebuild services and supplies operator, technical and engineering solutions and services to the mining industry.

To stay up to date on Emeco's recent announcements please visit our Investor Centre.