



Announcement Summary

Entity name

BABYLON PUMP & POWER LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 27, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BPPAO	PERFORMANCE RIGHTS CLASS I	13,889	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2026
BPPAP	PERFORMANCE RIGHTS CLASS J	125,000	Expiry of option or other convertible security without exercise or conversion	27/01/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BABYLON PUMP & POWER LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

47009436908

1.3 ASX issuer code

BPP

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BPPAO : PERFORMANCE RIGHTS CLASS I

Unquoted +equity securities that have ceased**Number of securities that have ceased**

13,889

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

nil

ASX +Security Code and Description

BPPAP : PERFORMANCE RIGHTS CLASS J

Unquoted +equity securities that have ceased**Number of securities that have ceased**

125,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

27/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

nil

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BPP : ORDINARY FULLY PAID	126,959,537

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BPPAL : PERFORMANCE RIGHTS CLASS H	2,140,208
BPPAK : PERFORMANCE RIGHTS CLASS G	917,232
BPPAH : PERFORMANCE RIGHTS CLASS D	4,333,334
BPPAI : PERFORMANCE RIGHTS CLASS E	771,360
BPPAJ : PERFORMANCE RIGHTS CLASS F	1,799,842
BPPAO : PERFORMANCE RIGHTS CLASS I	134,723
BPPAP : PERFORMANCE RIGHTS CLASS J	1,212,500

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.