

Carma Limited
ABN: 20 648 091 418

ASX Announcement
7 November 2025

Cleansing Notice under Section 708(5)(e) of the Corporations Act

Carma Limited (ASX:CMA) (**Company**) advises that it has issued 213,200 ordinary shares in the Company upon the exercise of vested options under its employee incentive option plan.

Details of the issue

Details of the issue are provided below:

Class of securities issued:	Fully Paid Ordinary Shares
ASX Code of securities:	CMA
Date of issue:	3 November 2025
Total number of securities issued:	213,200 Fully Paid Ordinary Shares
Price per security:	\$0.000001 being the exercise price of the options.

Notice under Section 708A(5)(e) of the Corporations Act

For the purposes of section 708A(6) of the *Corporations Act 2001*(Cth) (**Act**), the Company gives notice that:

- (a) the Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no other information that is excluded information of the type referred to in section s708A(7) and 708A(8) of the Act which is required to be disclosed pursuant to section 708A(6)(e).

For further information:

Lisa Jones
Company Secretary
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This announcement has been approved for release by the Board of Carma Limited.