17 October 2025

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

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

COG Financial Services Limited (ASX: COG) refers to its Appendix 2A released to the ASX today detailing that, on 17 October 2025, the Company allotted and issued 10,000,000 fully paid ordinary shares (**Shares**) further to the Appendix 3B released on 9 October 2025.

The Company gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) and states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
    a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
    b) sections 674 and 674A of the Corporations Act;
3. as at the date of this notice, there is no "excluded information" for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

Announcement authorised by: Tony Robinson, Chair

For further information please contact:

Andrew Bennett
Chief Executive Officer
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