



Announcement Summary

Entity name

CETTIRE LIMITED

Date of this announcement

Thursday October 16, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CTTAAB	SERVICE RIGHTS	3,153,460	14/10/2025
New class - code to be confirmed	PERFORMANCE RIGHTS	2,622,948	14/10/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CETTIRE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

645474166

1.3 ASX issuer code

CTT

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/10/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

does not have an existing ASX security code ("new class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description
CTTAAB : SERVICE RIGHTS
Date the +securities the subject of this notification were issued
14/10/2025
Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class
Yes
Were any of the +securities issued to +key management personnel (KMP) or an +associate?
No
Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726181-3A628511&v=undefined
Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities
3,153,460



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code	+Security description
New class - code to be confirmed	PERFORMANCE RIGHTS
+Security type	ISIN code
Other	
Date the +securities the subject of this notification were issued	
14/10/2025	
Will all the +securities issued in this class rank equally in all respects from their issue date?	
Yes	
Were any of the +securities issued to +key management personnel (KMP) or an +associate?	
No	
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.	
Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms	
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726181-3A628511&v=undefined	
Any other information the entity wishes to provide about the +securities the subject of this notification	

Issue details

Number of +securities
2,622,948

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CTT : ORDINARY FULLY PAID	381,238,220

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CTTAAA : OPTION EXPIRING VARIOUS DATES EX \$1.21	2,500,000
CTTAAB : SERVICE RIGHTS	8,719,087
New class - code to be confirmed : PERFORMANCE RIGHTS	2,622,948



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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