



Announcement Summary

Entity name
CUFE LTD

Date of this announcement
Thursday December 04, 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
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T1)	3,166,666	04/12/2025
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T2)	3,166,667	04/12/2025
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T3)	3,166,667	04/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CUFE LTD

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

112731638

1.3 ASX issuer code

CUF

1.4 The announcement is

New announcement

1.5 Date of this announcement

4/12/2025



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:

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



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

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T1)

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

4/12/2025

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.

Consistent with terms of Performance Rights issued to Executive Directors.

Refer: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03014667-6A1293412&v=undefined>

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/2924-02728822-6A1175679&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

3,166,666

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T2)

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

4/12/2025

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.

Consistent with terms of Performance Rights issued to Executive Directors.

Refer: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03014667-6A1293412&v=undefined>

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/2924-02728822-6A1175679&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

3,166,667

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T3)

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

4/12/2025

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.

Consistent with terms of Performance Rights issued to Directors.

Refer: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03014667-6A1293412&v=undefined>

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/2924-02728822-6A1175679&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

3,166,667

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
CUF : ORDINARY FULLY PAID	1,719,503,084
CUFO : OPTION EXPIRING 13-JUN-2027	132,375,000

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
CUFAI : OPTION EXPIRING 30-NOV-2027 EX \$0.05	158,823,529
CUFAB : OPTION EXPIRING 27-NOV-2026 EX \$0.009	27,222,222
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T1)	3,166,666
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T2)	3,166,667
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 31-DEC-2026 (T3)	3,166,667



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

13