

5 May 2026

Market Announcements Office
Australian Securities Exchange
Level 27, 39 Martin Place
Sydney NSW 2000

CLEANSING NOTICE

EPX Limited (ASX Code: EPX)

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by EPX Limited (ASX: '**EPX**') under section 708A(5)(e) of the Corporations Act 2001 (Cth) ('**Corporations Act**').

EPX advises that:

1. EPX has issued 105,126 ordinary shares to Executive Management of the Company having met their Short Term Incentives for Financial Year 2025. The Executive Management team members elected to convert their Short Term Incentive to EPX Limited shares at \$0.225 per share. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, EPX has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to EPX; and
 - b. section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no 'excluded information' (as that term is defined in section 708A(7) of the Corporations Act) to the disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely,



John Balassis
Director & CEO

About epX

EPX, the most impactful building performance platform provider, delivers sector leading, vendor agnostic, cost and energy efficiency in buildings. EPX is a global leader in improving building performance and reducing costs in the built environment.

EPX's proven proprietary EDGE cloud technology platform delivers energy cost and GHG emissions reduction in commercial real estate with control capability to manage critical energy and infrastructure assets. It is a data repository collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

Our EDGE platform collects BMS, metering and broad operational data from a 7.5+ million sqm portfolio, across 25 countries. It accurately identifies operational inefficiencies, building performance, maintenance improvements and CO2e reduction opportunities and provides auditable insights that on average deliver 21% reduction in energy consumption. It is rapidly deployable and able to deliver immediate visibility and automation without full system overhauls.

Connect with us:

LinkedIn: <https://www.linkedin.com/company/epx-tech-optimisation/>

Website: www.epx.tech

