

15 December 2025

ASX Announcement

Cleansing notice under section 708A(5)(e) Corporations Act

Group One Capital Limited (**Company**) (**ASX:G1C**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- 1) the Company has issued fully paid ordinary shares (**Securities**) in the number, at issue price, on the terms and for the purposes as set out in the ASX Appendix 2A lodged on today's date prior to this announcement.
- 2) the Securities were offered for issue without disclosure under Part 6D.2 of the Corporations Act;
- 3) 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) section 674 and 674A of the Corporations Act;
- 4) as at the date of this notice, there is no information that is 'excluded information' within the meaning of section 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed pursuant to section 708A(6) of the Corporations Act.

This announcement has been authorised for release by the board of directors.

For further information, please contact:

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The logo for G1C Group One Capital Limited, featuring the letters 'G1C' in white on a red square background, with the full company name 'GROUP ONE CAPITAL LIMITED' in smaller white text below it.

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