

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

Lark Distilling Co. Ltd (ASX: LRK) (“LARK” or the “Company”), is hereby giving notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“**Corporations Act**”).

The Company issued 528,928 ordinary fully paid shares (“**Shares**”) on 30 September 2025 to eligible employees.

The Company confirms that:

- (a) the Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to LARK; and
 - ii. sections 674 and 674A of the Corporations Act; and
- (c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

An Appendix 2A with respect to the issue of the Shares was lodged by the Company today.

About Lark Distilling Co:

Founded by pioneers Bill and Lyn Lark in 1992, Lark Distilling Co. has been crafting world-class, award-winning Tasmanian whisky for more than 30 years. From humble beginnings on a kitchen table, curiosity and courage bore Tasmania’s very first licensed distillery in 154 years. LARK, Australia’s No.1 Luxury Single Malt Whisky brand houses a range of spirits headlined by its Single Malt Signature Collection; the distillery also handcrafts a range of award winning Forty Spotted Gins.

LARK is locally and internationally recognised for its quality, innovation, and people; awarded numerous prestigious accolades over the past three decades.

LARK can be enjoyed at the iconic Hobart Cellar Door, at the neighbouring Whisky & Cocktail Bar The Still, as well as at leading cocktail, whisky and hotel bars across the world. The immersive LARK Distillery Tour set at the historic Pontville Distillery is the brand’s ultimate adventure into distilling, available seven days. LARK Distilling Co, a fabric of our community, is crafted from grain to glass, using the purest natural elements from Tasmania. Welcome to the New World of Whisky.

For more information contact:

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This announcement has been approved for release by the Board of Directors.