



Announcement Summary

Entity name

SHAPE AUSTRALIA CORPORATION LIMITED

Date of this announcement

Friday August 29, 2025

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SHA	ORDINARY FULLY PAID	1,175,396	22/08/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SHAPE AUSTRALIA CORPORATION 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

654729352

1.3 ASX issuer code

SHA

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/8/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("existing 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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

SHAAA : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +Security code and description

SHA : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

1,175,396

The first date the options were exercised or other +convertible securities were converted

22/8/2025

The last date the options were exercised or other +convertible securities were converted

22/8/2025

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

Name of KMP	Name of registered holder	Number of +securities
-------------	---------------------------	-----------------------

Peter Marix-Evans	Peter Marix-Evans	228,925
-------------------	-------------------	---------

Scott Jamieson	Scott Jamieson	102,814
----------------	----------------	---------

Date the +securities the subject of this notification were issued/transferred

22/8/2025

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

Transfer of Ordinary Shares (purchased on-market) in settlement of vested Rights exercised by participants under the Incentive Plan



Issue details

Number of +securities

1,175,396



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
SHA : ORDINARY FULLY PAID	83,489,260

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
SHAAA : PERFORMANCE RIGHTS	2,487,063