ASX Announcement

19 September 2025

SHAPE Australia Corporation Limited
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Change of Director's Interest Notice – Peter Marix-Evans

SHAPE Australia Corporation Limited (ASX: SHA) ('SHAPE' or the 'Company') notes the release of a Change of Director's Interest Notice for CEO, Peter Marix-Evans, confirming the sale of 228,925 shares.

The share sale was undertaken to cover upcoming tax and debt liabilities and represents the first share sale by Mr Marix-Evans since SHAPE's listing on the ASX in 2021.

Mr Marix-Evans continues to hold approximately 1.5million shares, retaining approximately 86% of his total shareholding and has no intention to sell any further shares in the near term.

The share sale was executed in accordance with SHAPE Australia's Share Trading Policy. An Appendix 3Y for the share sale is attached.

ENDS

This announcement was authorised for release by the Chair.

About SHAPE:

SHAPE Australia (ASX: SHA) is a leading national fitout and construction services specialist. Headquartered in Sydney, with nine additional branches across major capital cities and regional centres, SHAPE Australia delivers projects across multiple sectors, including Commercial Buildings, New Build and Modular Construction, Facades, Defence, Education, Health, Hospitality, and Retail. With more than 680 people, an award-winning company culture and an impressive Net Promoter Score of +85, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.

For further information, contact:

Media & Investor Relations

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	SHAPE AUSTRALIA CORPORATION LIMITED
ABN	654 729 352

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Marix-Evans
Date of last notice	29 August 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jodie Marix-Evans (Spouse of Peter Marix-Evans) Coopharr Pty Ltd <Alfrescojo A/C>
Date of change	18 September 2025
No. of securities held prior to change	Direct i. 545,412 Fully Paid Ordinary Shares ii. 519,493 Performance Rights issued under SELTI Indirect i. 1,069,539 Fully Paid Ordinary Shares held by Jodie Marix-Evans i. 72,940 Fully Paid Ordinary Shares held by Coopharr Pty Ltd <Alfrescojo A/C
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	228,925 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.95 per share
No. of securities held after change	Direct iii. 545,412 Fully Paid Ordinary Shares iv. 519,493 Performance Rights issued under SELTI Indirect ii. 840,614 Fully Paid Ordinary Shares held by Jodie Marix-Evans iii. 72,940 Fully Paid Ordinary Shares held by Coopharr Pty Ltd <Alfrescojo A/C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A