

AWN HOLDINGS LIMITED

ACN 103 472 751

9 November 2021

Company Announcements Office

ASX Limited

Exchange Centre

Level 4, 20 Bridge Street

SYDNEY NSW 2000

Subject: Removal from the ASX Official List - Update

The Directors of AWN Holdings Limited (“Company”, “AWN”) wish to remind shareholders that following approval by shareholders at its General Meeting held on Friday 15 October 2021, **AWN’s last trading day on the ASX will be Monday 15 November 2021** with the Company to be voluntarily delisted on Tuesday 16 November 2021.

AWN shares will no longer be quoted or tradeable on the ASX after Monday 15 November 2021.

Following delisting, the Company intends to apply to ASIC for approval to operate a low volume financial market in order to introduce and facilitate transactions between willing buyers and sellers.

Until such time as a low volume financial market is operational, which remains subject to ASIC approval, shareholders seeking to sell their shares following the Company’s removal from the official list will be required to transfer their holdings via an off-market transfer to a willing third-party purchaser in accordance with the Company’s constitution. A standard off-market transfer form will need to be completed and provided to the Company’s share registry, Boardroom Pty Ltd (“Boardroom”), for processing. Please note Boardroom may charge shareholders a fee of \$55.00 (including GST) for processing each off-market transfer form.

On behalf of the Board of AWN,



Cameron Fellows
Company Secretary