

**ActivEX Limited**

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15 December 2021

The Manager  
Company Announcements Office  
Australian Stock Exchange

*Via Online Electronic Lodgement*

**VARIATION OF LOAN AGREEMENT WITH STAR DIAMOND**

ActivEX Limited (the “Company”) refers to the \$5 million loan facility (“Loan”) granted by Star Diamond Developments Limited (“Star Diamond”) and is pleased to announce that it has agreed with Star Diamond for the extension of maturity date from 31 December 2021 to 31 October 2023.

Star Diamond also agreed that, subject to the approval by shareholders of the Company at a general meeting to be held on 12 January 2022, it will convert \$1 million of the outstanding Loan into 12.5 million fully paid ordinary shares of the Company. Please refer to the Notice of General Meeting of the Company dated 9 December 2021 for details.

Authorised by the Board of ActivEX Limited

**For further information contact:**

**Mr Mark Derriman, Executive Director**

**or Mr William Kuan, Company Secretary**