

13 September 2022

APPENDIX 2A - ISSUE OF SHARES UNDER DIVIDEND REINVESTMENT PLAN

Eumundi Group Limited has lodged an Appendix 2A (Application for quotation of securities) in relation to fully paid ordinary shares issued under the Dividend Reinvestment Plan ("**DRP**") for the final dividend of 3.50 cents per share paid on 13 September 2022.

In accordance with the Rules of the DRP, the VWAP during the pricing period was \$1.097 cents per share, and issue price of shares under the DRP was \$1.0418 cents per share after adjusting for the 5% discount.

The Board of Eumundi Group is pleased with the continued high level of participation by shareholders in the DRP which was again in excess of 92%.

A total of 1,329,997 new fully paid ordinary shares were issued under the DRP.

Authorised for release by the Board

Suzanne Jacobi-Lee Chief Executive Officer Eumundi Group Limited