

Camplify Holdings Ltd

A.C.N 647 333 962

42 Union Street Wickham NSW 2293

PO Box 1143 Newcastle NSW 2300

P: 1300 416 133



ASX Announcement

1 May 2023

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Camplify Holdings Limited (ASX: CHL) (Camplify) issued today 2,023,611 fully paid ordinary shares (Tranche 2 Shares) as the second and final tranche of consideration shares issued to Tourism Holdings Limited as consideration for the acquisition of Mighway and SHAREaCAMPER. The acquisition completed, and the first tranche of consideration shares was issued, on 2 May 2022.

In accordance with the requirements of section 708A(6) of the Corporations Act 2001 (Cth) (Corporations Act), Camplify gives ASX notice that:

- A) the Tranche 2 Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- B) this notice is being given under paragraph 5(e) of section 708A of the Corporations Act;
- C) as at the date of this notice, Camplify has complied with:
 - i) the provisions of Chapter 2M of the Corporations Act as they apply to it; and
 - ii) sections 674 and 674A of the Corporations Act; and
- D) as at the date of this notice, there is no excluded information (as defined in section 708A(7) and (8) of the Corporations Act).

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For further information please contact:

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Investor Relations

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About CHL

Camplify Holding Limited (ASX: CHL), comprised of Camplify and PaulCamper, operates one of the world's leading peer-to-peer (P2P) digital marketplace platforms connecting recreational vehicle (RV) owners with hirers. With operations in Australia, New Zealand, Spain, the UK, Germany, Austria and the Netherlands, Camplify and PaulCamper deliver a seamless and transparent experience for consumers looking to travel and connect with local RV owners. A wide variety of caravans, motorhomes, camper trailers and campervans are available to hire via the respective platforms.

This announcement was approved by the Board of Directors of Camplify Holdings Limited.