

MARKET RELEASE (ASX: RDY)

NOTICE UNDER SECTION 708A(5)(e) CORPORATIONS ACT 2001 (CTH)

18 July 2023 – ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) (ABN 25 632 137 216) has issued 829,412 fully paid ordinary shares (**Shares**) to the vendors of Open Windows Software Pty Ltd (**Open Windows**) as part of the consideration for the acquisition of Open Windows completed by ReadyTech on 16 December 2021.

This notice is given by ReadyTech under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**).

ReadyTech confirms that:

- (a) the Shares were issued without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, ReadyTech has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to ReadyTech; and
 - (ii) sections 674 and 674A of the Act; and
- (c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

– ENDS –

This announcement has been authorised for release by the Chair of ReadyTech Holdings Limited.

For more information, please contact:

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