

**ASX ANNOUNCEMENT**

11 October 2024

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

As announced on 30 September 2022, SiteMinder Limited (ACN 121 931 744) (ASX:SDR) (Company) completed the acquisition of GuestJoy OÜ (GuestJoy). As announced on 12 April 2023, the First Earnout Condition was satisfied under the Share Purchase Agreement (SPA) which resulted in the issuance of fully paid ordinary shares to the sellers of GuestJoy OÜ (Sellers) as initial consideration. Today, as disclosed in the Appendix 2A released to the ASX, the Company has issued 347,666 new fully paid ordinary shares (Shares) to the Sellers as the Second Earnout Condition was satisfied under the SPA.

The Company confirms that:

- a) the Shares were issued without disclosure to the Sellers under Part 6D.2 of the Corporations Act 2001 (Cth) (Corporations Act);
- b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, the Company has complied with:
  - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - ii. sections 674 and 674A of the Corporations Act; and
- d) 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 Corporations Act that is required to be set out in this notice.

This notice has been authorised for release to ASX by the Company Secretary.

-ENDS-

**About SiteMinder**

SiteMinder Limited (ASX:SDR) is the name behind SiteMinder, the only software platform that unlocks the full revenue potential of hotels, and Little Hotelier, an all-in-one hotel management software that makes the lives of small accommodation providers easier. The global company is headquartered in Sydney with offices in Bangalore, Bangkok, Barcelona, Berlin, Dallas, Galway, London and Manila. Through its technology and the largest partner ecosystem in the global hotel industry, SiteMinder generates more than 120 million reservations worth over A\$75 billion in revenue for its hotel customers each year. For more information, visit [siteminder.com](https://siteminder.com).

**Investor information**

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