

Extension of Share Purchase Plan Closing Date

Carbonxt Group Ltd (ASX: CG1) (“Carbonxt” or the “Company”) would like to advise shareholders that the closing date for the Share Purchase Plan (SPP) announced on 17 February 2025 and 13 March 2025 has been extended to 3 April 2025.

The Company plans to extend the closing date of the SPP to allow shareholders time to consider the announcement released to the market on 27 March 2025.

The SPP timetable has been revised as follows:

Key Event	Date
Record date	7:00pm (Sydney time) on 14 February 2025
Announcement of SPP	17 February 2025
Dispatch of SPP booklet	25 February 2025
SPP opening date	25 February 2025
SPP closing date	3 April 2025
Announcement and settlement of SPP	7 April 2025
Issue of shares issued under the SPP expected to commence on the ASX	On or before 9 April 2025
Holding statements for new shares sent to shareholders	On or before 16 April 2025

This announcement has been authorised for release to ASX by the Board of Directors of Carbonxt Group Limited.

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Enquiries

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About Carbonxt

Carbonxt (ASX:CG1) is a cleantech company that develops, and markets specialised Activated Carbon products, focused on the capture of contaminants in industrial processes that emit substantial amounts of harmful pollutants. The Company produces and manufactures Powdered Activated Carbon and Activated Carbon pellets for use in industrial air purification, wastewater treatment and other liquid and gas phase markets.

