

## **Announcement Summary**

## Name of entity

**BIRDDOG TECHNOLOGY LIMITED** 

## Announcement type

Update announcement

## Type of update

Notification of change in details of buy-back

#### Date of this announcement

17/4/2025

# Reason for update

Update to timetable.

# ASX Security code and description of the class of +securities the subject of the buy-back

**BDT: ORDINARY FULLY PAID** 

# The type of buy-back is:

Equal access scheme buy-back

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

#### 1.1 Name of entity

**BIRDDOG TECHNOLOGY LIMITED** 

We (the entity named above) provide the following information about our buy-back.

## 1.2 Registration number type

**Registration number** 

ACN

653360448

#### 1.3 ASX issuer code

BDT

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Type of update

Notification of change in details of buy-back

## 1.4b Reason for update

Update to timetable.

## 1.4c Date of initial notification of buy-back

7/4/2025

# 1.4d Date of previous announcement to this update

7/4/2025

#### 1.5 Date of this announcement

17/4/2025

#### 1.6 ASX Security code and description of the class of +securities the subject of the buy-back

**BDT: ORDINARY FULLY PAID** 



Part 2 - Type of buy-back

# **2.1 The type of buy-back is:** Equal access scheme buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

161,486,023

3A.7 Percentage of +securities the entity will offer to buy back

100.000000 %

3A.8 Approximate total number of +securities that will be bought back if all buy-backs offers are accepted (disregarding any rounding and restrictions on foreign participation)

161,486,023

3A.9 Are the +securities being bought back for a cash consideration?

Yes

3A.9a Is the price to be paid for +securities bought back known?

Yes

3A.9a.1 In what currency will the buy-back consideration 3A.9a.2 Buy-back price per +security

be paid?

AUD - Australian Dollar 0.05000000

3A.9a.3 Capital component of buy-back price per

+security

3A.9a.4 Dividend component of buy-back price per

+security

0.05000000 0.00000000

3A.10 Do the buy-back terms allow for a scale-back?

No

3A.11 What will be done with fractional entitlements?

Fractions over 0.5 rounded up

3A.13 Please provide a URL for where the buy-back offer document can be viewed online

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

Yes

3B.1a Type of security holder approval required

Ordinary resolution



3B.1b Anticipated date of security holder meeting to approve the buy-back

20/5/2025

3B.2 Are there any restrictions on foreign participation in the buy-back  $\ensuremath{\mathsf{No}}$ 

3B.3 Are there any other conditions that need to be satisfied before the buy-back offer becomes unconditional?
No



Part 3C - Key dates

Equal access scheme buy-back 3C.4 +Announcement date

7/4/2025

3C.5 +Record date for participation in the offer

27/5/2025

3C.6 +Ex Date

26/5/2025

3C.7 Buy-back offer open date

30/5/2025

3C.8 Last date for entity to send serially numbered acceptance forms to persons entitled

30/5/2025

3C.9 Last day to extend the offer close date

11/6/2025

3C.10 Buy-back offer closing date

18/6/2025

3C.11 Anticipated date buy-back will occur

25/6/2025

3C.12 Last day for entity to lodge a final buy-back notice with ASX under listing rule 3.8A.

19/6/2025

3C.13 Last day for entity to update its register to cancel the +securities bought back and to lodge an Appendix 3H with ASX under listing rule 3.8A notifying the number of +securities that have been cancelled due to the buy-back.

26/6/2025

Part 3D - Other Information

#### 3D.1 Any other information the entity wishes to notify to ASX about the buy-back

In relation to item 3A.8, although the Company's 161,486,023 shares are technically subject to the equal access share buy-back, the number of shares subject to the equal access share buy-back reduces to 97,627,774 as the Company's Managing Director Dan Miall and Chief Financial Officer Barry Calnon, who together hold approximately 39.5% of the Company's share on issue, have confirmed that they do not intend to participate in the share buy-back.

