

APPENDIX 3H LATE LODGEMENT

MPower Group Limited
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Australia

Sydney – 5 June 2025 – MPower Group Limited (ASX: MPR)

MPower Group Limited (ASX: MPR or the Company) refers to the Appendix 3H lodged with the ASX today in relation to the lapse of ESOP options due to the conditions having become incapable of being satisfied.

The Appendix 3H was lodged late due to an administrative oversight following the lapse of the ESOP options. As soon as the oversight was identified, the documents were lodged with the ASX.

The Company considers that the lodgement was an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Ends

Contact

For further information, please contact:

Paul Siega
Company Secretary
(02) 8788 4600

This announcement has been authorised for release by Paul Siega, Company Secretary.

About MPower

MPower Group Limited (ASX: MPR) is a technology-led company with a long history specialising in the delivery of reliable on-grid and off-grid power solutions for blue chip corporate and government customers. Headquartered in Sydney, MPower's team of professionals has successfully delivered turn-key solar, battery storage and micro grid projects across the region.

Connect with us  <https://www.linkedin.com/company/mpower-australia>
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