

## **ASX ANNOUNCEMENT**

30 June 2025

## **Results of Minimum Holding Buy-Back**

AUCyber Limited (**ASX: CYB**) (**AUCyber** or the **Company**) is pleased to advise that it has completed the minimum holding share buy-back (**Buy-Back**) as announced on 5 May 2025.

The Company offered the Buy-Back to shareholders holding less than A\$500 worth of fully paid ordinary shares (**Small Shareholdings**) on the record date of 7 May 2025 (**Eligible Shareholders**).

The Company provided the Buy-Back to Eligible Shareholders to facilitate the sale of shares without incurring any brokerage or handling costs at a price of \$0.0722 per share, being the five-day volume-weighted price of CYB shares at the close of trading on the closing date of 25 June 2025.

649,071 shares were bought back, held by 640 Eligible Shareholders. The Company received 129 share retention forms from Eligible Shareholders holding 183,796 shares who opted to retain their shares.

Shareholders whose shares were bought back will receive payment for their Shares as soon as practicable (and by no later than 60 days after the completion of the sale). The sale proceeds will be paid in Australian Dollars by direct credit to the relevant recipients. Shareholders who have not provided their direct credit details to the share registry will be paid in Australian Dollars by cheque.

The Company will lodge an Appendix 3H within five business days of the completion of the minimum holding buy-back, notifying ASX of the cancellation of the securities bought back in accordance with Listing Rule 3.8A.

This announcement has been authorised for release by the Company Secretary.

## For further information, please contact:

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