

25 June 2021

Release of Shares from Voluntary Escrow

In accordance with Listing Rule 3.10A, Constellation Technologies Limited (the" Company") wishes to advise that 118,379,029 ordinary shares in the Company will be released from voluntary escrow in 5 business days due to their escrow conditions having lapsed.

Ph: 1800 100 227

ENDS

Authorised for release by the Company Secretary of Constellation Technologies Limited

Further information:

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Ph: 1800 100 227

Email: investor@ct1limited.com