

## 5 December 2022

Market Announcements Office Australian Securities Exchange Level 4, North Tower, Rialto 525 Collins Street Melbourne VIC 3000

## Section 708A(5)(e) Notice - Issue of EVZ Limited shares without a prospectus

EVZ Limited ACN 010 550 357 ("the **Company**") has today issued 476,000 fully paid ordinary shares as payment for executive performance incentives for the year ended 30 June 2022.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Act) that:

- 1. the Company issued 476,000 ordinary shares in the Company without disclosure to investors under Part 6D.2 of the Act;
- 2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 and 674A of the Act; and
- 3. as at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and section 708A(8) of the Act).

For further information please contact:

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Authorised for release by the Chief Executive Officer

## **About EVZ Limited:**

EVZ Limited is an industrial group with a portfolio of specialist businesses in the engineering services sector. EVZ operates in the areas of fuel industry mechanical services including bulk tank design and construction, syfonic storm water and roof drainage and power generation plant maintenance through subsidiaries Brockman Engineering, Syfon Systems and TSF Power. www.evz.com.au