



7 September 2023

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 470,000 fully paid ordinary shares as a result of the conversion of 470,000 Performance Rights on 25 August 2023.

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

1. the Company issued 470,000 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 CFO and Company Secretary

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 mechanical engineering services, bulk storage tank design and construction, syfonic storm water and roof drainage, water storage tanks and distributed renewable power generation through subsidiaries, Brockman Engineering, Syfon Systems, Tank Industries and TSF Power. www.evz.com.au