

Market Announcements Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000 11 January 2024 Matter 82756772

Dear Sir/Madam

Takeover bid by Soprano Design Technology (Australia) Pty Ltd for Whispir Limited – notice of automatic extension of Offer Period

We act for Soprano Design Technology (Australia) Pty Ltd ACN 672 092 241 (**Soprano DTA**), a wholly owned subsidiary of Soprano Design Pty Ltd ACN 066 450 397 in relation to its off-market takeover bid under Chapter 6 of the *Corporations Act 2001* (Cth) (the **Corporations Act**) for all of the fully paid ordinary shares in Whispir Limited ACN 097 654 656 (ASX: WSP) (**Whispir**).

We enclose for release to the Australian Securities Exchange a notice advising that the Offer Period has been automatically varied by extending the period during which the Offer will remain open for acceptance until 7.00pm (Sydney time) on 24 January 2024 (unless further extended or withdrawn).

Yours sincerely

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Herbert Smith Freehills LLP and its subsidiaries and Herbert Smith Freehills, an Australian Partnership ABN 98 773 882 646, are separate member firms of the international legal practice known as Herbert Smith Freehills.

This is a notice in relation an off-market bid under section 624(2) of the *Corporations Act* 2001 (Cth) (**Corporations Act**) given by Soprano Design Technology (Australia) Pty Ltd ACN 672 092 241 (**Soprano DTA**) in relation to its off-market takeover bid for all the ordinary shares (**Shares**) in Whispir Limited ACN 097 654 656 (**Whispir**) (**Offer**).

In accordance with section 624(2) of the Corporations Act, Soprano DTA hereby notifies the recipients below that on 10 January 2024 the Offer was automatically varied to extend the closing date of the Offer to 7.00pm (Sydney Time) 24 January 2024 (unless further extended).

All announcements in relation to the Offer are available on the ASX website.

Soprano Design Technology (Australia) Pty Ltd ACN 672 092 241

Notice of automatic extension of Offer Period

To: Whispir Limited (ASX: WSP)

Each Whispir shareholder who has not accepted an offer, in accordance with s624(2) of the *Corporations Act 2001* (Cth) (as modified by *ASIC Corporations (Takeover Bids) Instrument 2023/683*) (**Corporations Act**)

This notice is given by Soprano Design Technology (Australia) Pty Ltd ACN 672 092 241 (**Soprano DTA**) in relation to its off-market takeover bid for all of the ordinary shares in Whispir Limited ACN 097 654 656 contained in its bidder's statement dated 6 November 2023, as supplemented by the first supplementary bidder's statement dated 21 November 2023, the second supplementary bidder's statement dated 12 December 2023, the third supplementary bidder's statement dated 19 December 2023, the fourth supplementary bidder's statement dated 20 December 2023, the fifth supplementary bidder's statement dated 27 December 2023, the sixth supplementary bidder's statement dated 8 January 2024, the seventh supplementary bidder's statement dated 9 January 2024 and the eighth supplementary bidder's statement dated 10 January 2024 (together the **Bidder's Statement**) (the **Offer**). Capitalised words referred to in this notice have the meaning given to them in the Bidder's Statement unless the context requires otherwise.

Automatic extension of Offer Period

Soprano DTA gives notice under section 624(2) of the Corporations Act that:

- (a) Soprano DTA's voting power in Whispir increased to more than 50% on 10 January 2024;
- (b) as a result, the Offer has been automatically varied by extending the period during which the Offer will remain open for acceptance until 7.00pm (Sydney time) on 24 January 2024, unless further extended or withdrawn; and
- (c) all references or deemed references in the Bidder's Statement and Acceptance Form to "10 January 2024" or "Wednesday, 10 January 2024" are replaced with "24 January 2024" and "Wednesday, 24 January 2024" respectively.

11 January 2024	
Signed for and on behalf of Soprano DTA by Kichard Favero	
Richard Favero Sole Director	