

Market Announcements Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000 24 January 2024 Matter 82756772

Dear Sir/Madam

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

As you are aware, 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 (**Whispir**).

We enclose a copy of a notice of variation which extends the Offer Period under Soprano DTA's takeover bid. The Offer Period will now close at 7.00pm (Sydney time) on 14 February 2024 (unless further extended or withdrawn).

Yours faithfully

Andrew Rich

Partner

Herbert Smith Freehills

+61 2 9225 5707

+61 407 538 761

andrew.rich@hsf.com

Mia Beagley

Senior Associate

Herbert Smith Freehills

+61 2 9322 4365

+61 435 783 784

mia.beagley@hsf.com

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 of variation to an off-market bid under section 650D(1) of the *Corporations Act 2001* (Cth) 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**).

This notice varies the Offer by extending the closing date of the Offer to 7.00pm (Sydney Time) 14 February 2024 (unless further extended or withdrawn).

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 variation of Offer – extension of Offer Period

To: Australian Securities and Investments Commission (ASIC)

ASX Limited

Whispir Limited (ASX: WSP)

Each Whispir shareholder and other person referred to in s650D(1)(c) and s650D(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.

Extension of Offer Period

Soprano DTA hereby gives notice under section 650D(1) of the Corporations Act that pursuant to section 650C(1) of the Corporations Act:

- (a) the Offer is varied by extending the period during which the Offer will remain open for acceptance until 7.00pm (Sydney time) on 14 February 2024; and
- (b) all references in the Bidder's Statement and Acceptance Form to "24 January 2024" or "Wednesday, 24 January 2024" are replaced with "14 February 2024" and "Wednesday, 14 February 2024" respectively.

A copy of this notice was lodged with ASIC on 24 January 2024. ASIC takes no responsibility for the contents of this notice.

date	24 January 2024
	Signed for and on behalf of Soprano DTA by
sign here ▶	Richard Favero
	Richard Favero

Sole Director