

18 July 2024

ASX Announcement

Closure of Unmarketable Parcel Share Sale Facility

AVJennings Limited (ASX: AVJ) (“AVJennings” or “the Company”) announced on 14 May 2024 that it had established an Unmarketable Parcel Sale Facility (Facility) for shareholders who hold less than \$500 worth of fully paid ordinary shares (“shares”) in AVJennings (“Unmarketable Parcel”).

Based on the closing price of AVJennings shares at close of trade on the Australian Securities Exchange (“ASX”) on Monday, 13 May 2024 (being the Record Date), the Directors determined that an Unmarketable Parcel was any shareholding of 1,515 shares or less.

Shareholders with an Unmarketable Parcel were instructed to return the Retention Form by no later than 5:00pm (AEST) on Friday 28 June 2024 (being the closing time) if they wished to retain their shareholding. The Company confirms that following receipt of Retention Forms, the final number of shares eligible to be sold under the Facility was 440,378 shares from a total of 635 shareholdings.

Each participating shareholder will receive their proportionate share of the total sale proceeds for all shares sold through the Facility without any brokerage or handling costs. Participating shareholders will receive an average price of 28.305 cents per share for their shares.

The proceeds to which participating shareholders are entitled will be remitted on 23 July 2024.

This announcement has been approved and authorised for release to the ASX by Carl Thompson, Company Secretary of AVJennings Limited.

ENDS.