

Notice under Section 708A(5)(e) of the Corporations Act 2001

Melbourne Australia: Connexion Mobility Ltd ("CXZ", "Connexion" or "the Company") gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) regarding the 9,597,305 Fully Paid Ordinary Shares as detailed in the Appendix 2A released to the ASX today.

The Company states the following:

- (1) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (2) This notice is being given under section 708A(5)(e) of the Corporations Act;
- (3) As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 and 674A of the Corporations Act; and
- (4) As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been authorised for release to the ASX by the Board of Directors.

Ends

Issued by: Connexion Mobility Ltd
Authorised by: The Board of Connexion Mobility Ltd

Queries: Aaryn Nania - Managing Director and CEO
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About Connexion Mobility

Connexion is a public, enterprise-grade, mobility software company servicing the global Automotive Retail industry. Its mission is to be the Connexion between Fleet Owners and the Future of Mobility, starting with courtesy transportation.

The Company's proprietary OnTRAC and Connexion platforms incorporate embedded telemetry, fleet management, contract management and data analytics tools to help OEMs and dealerships move people, parts, and vehicles.

Connexion powers courtesy transportation for thousands of dealerships across the US, maximising their asset utilisation and increasing operational efficiency, whilst elevating the end-customer experience.