

ASX Announcement

15 August 2025

Change of share registry

Generation Development Group Limited (ASX:GDG) ("Company") advises that as of Monday, 18 August 2025 the Company will change its provider for shareholder registry services from Boardroom Pty Limited ("Boardroom") to Automic Pty Ltd ("Automic").

Boardroom will cease to be the registry provider at close of business on Friday, 15 August 2025.

Automic's contact details are as follows:

Automic Group
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the three simple steps provided in the setup process.

Shareholders with any queries in relation to their GDG holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (international).

Authorised for release by:

Amanda Gawne
Company Secretary
Generation Development Group Limited