



10 May 2024

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Directors

Kit Weng Yip, Chairman

Kenny Woo, Managing Director

Kulthirath Pakawachkrieters,
Director

Steve Samuel, Company
Secretary

Issued Capital

ASX Code: FGL

99,318,318 Ordinary Shares

1,966,675 Listed options
exercisable at \$1.50 on or before
20 July 2024

16,683,335 Unlisted options
exercisable at \$0.15 on or before
31 December 2025

Overview

Frugl is a retail intelligence ecosystem that acquires publicly available grocery data, enriches it, and utilises it to power two independent retail platforms; Frugl Grocery and InFocus Analytics.

With management drawn from major Australian and International retail organisations, Frugl combines retail experience, expertise in data analytics, and enterprise-scale data sets ready for immediate commercialisation.

RENEWAL OF DIRECTOR LOAN FACILITY

Frugl Group Limited (ASX: FGL) ("**Frugl**" or the "**Company**") advises that the Company has renewed its loan facility ("**Facility**") with Kenny Woo, a Company director, which was expiring on 31 May 2024 to 31 May 2025. At the date of the facility being renewed, the Company has not made any drawdown and a full facility limit is available.

The key terms of the Facility are as follows:

Facility Limit:	\$1,000,000
Annual Interest Rate:	9%
Repayment Date:	31 May 2025
Security:	Unsecured
Advance or Drawdown:	Drawdowns at any date that is mutually agreed by both parties.

This announcement has been authorised by the Board of Frugl Group Limited.

For, and on behalf of, the Board of the Company

Kit Weng Yip
Chairman
Frugl Group Limited

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