

27 November 2024

Media & ASX Market Announcement

Australian Securities Exchange

Appendix 2A – Late Lodgement Notice

Cycliq Group Limited (ASX: CYQ) (**Cycliq** or the **Company**), the global leader in vision technology, refers to the Appendix 2A (**Appendix 2A**) lodged today in relation to the issue of 15 million Shares (**Shares**) to the Class A Performance Shareholders following the conversion of all 15 million Class A Performance Shares pursuant to the satisfaction of the Class A Performance Share milestones on 1 August 2024.

The Company recently discovered that, due to an inadvertent oversight, it had failed to lodge an Appendix 2A in respect of the Shares within the stipulated timeframe. The lodgement of today's Appendix 2A addresses this oversight. The Company has taken steps to ensure that late lodgment of an Appendix 2A will not occur again.

This announcement has been authorised by the Board of directors of the Company.

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About Cycliq

Cycliq is an Australian-based smart safety, action and sport cycling company, manufacturing and marketing the world-first, all-in-one, light and camera safety system, the Fly6 and Fly12.

Cycliq has operations in Australia and China, with direct-to-consumer sales from the company website and Amazon, and access to more than 6,000 retail points of presence through a network of regional distributors and retail partners in the USA, UK, EU and Asia-Pacific.

Cycliq's ultra-high-definition cameras integrate powerful safety lights and are engineered with numerous safety functions to give cyclists peace of mind, so they can enjoy their ride. In the event of an incident, the cameras act as a black box, capturing everything that happens for later review.

More than 200,000 Cycliq products have been shipped around the world to over 50 countries since the company was founded in 2012.

For more information about Cycliq, please visit www.cycliq.com