

ASX Release
5 December 2024

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

National real estate company The Agency Group Australia (ASX: AU1) ("The Agency" or "the Company") has completed an allotment in the Company of 11,000,000 fully paid ordinary shares in the capital of the Company (Shares) issued on 28 November 2024 on conversion of a total of 11,000,000 on the conversion of 11,000,000 Performance Shares to Fully Paid Ordinary Shares for Director, Paul Niardone. These Shares were included in an Appendix 2A lodged on 28 November 2024.

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that:

- a.) The Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
- b.) As at the date of this notice, the Company has complied with:
 - i.) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii.) section 674 of the Corporations Act; and
- c.) As at the date of this notice, there is no "excluded information" as defined in sections 708A(7) and (8) of the Act.

ENDS

Announcement authorised for release by the Stuart Usher, Company Secretary.

If you require further information, please contact:

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Media

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