

ASX ANNOUNCEMENT

27 December 2024

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

Norwood Systems Ltd (Norwood or the Company) (ASX: NOR) has completed an allotment in the Company of 458,334 fully paid ordinary shares in the capital of the Company (Shares). All shares were issued on 19th December 2024 on conversion of a total of 458,334 options exercisable at 2.4 cents each with an expiry date of 8th February 2025. The options were exercised by Dr John Tarrant, a director of the Company. These Shares were included in an Appendix 2A lodged on 19th December 2024.

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

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:

the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

section 674 and section 674A of the Corporations Act; and

3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

This ASX announcement has been authorised for release by Paul Ostergaard, Managing Director, CEO and Founder, Norwood Systems Limited.

ENDS

For media inquiries, please contact:

Norwood Systems Ltd

Paul Ostergaard

CEO and Founder

Email: info@norwoodsystems.com

Phone: +61 8 9200 3500

About Norwood Systems

Norwood Systems (ASX: NOR) is a leading innovator in voice communication services, providing advanced conversational and generative AI technologies to revolutionize global communications. Its solutions enhance user experiences, delivering reliable and cutting-edge voice services to customers worldwide.