

# Red Ridge Group Limited



NSX RELEASE

9 August 2024

## CHANGE OF COMPANY NAME AND AMENDED CONSTITUTION

Red Ridge Group Limited (NSX:RRG) (the “Company”) is pleased to advise that, following shareholder approval at the Company’s Annual General Meeting held on Friday, 26 July 2024, the Company has changed its name from Smart Auto Australia Limited to Red Ridge Group Limited.

The NSX was advised accordingly and from commencement of trading on Monday, 19 August 2024, the Company will trade as **Red Ridge Group Limited** using a new **NSX ticker code: RRG**.

In addition, the Company also provides the market with its amended Constitution approved by shareholders at its Annual General Meeting held on Friday, 26 July 2024.

The release of this announcement was authorised by the Board and released by the Company Secretary.

### For more information:

**Smart Auto Australia Limited**  
**Louisa Ho**  
**Company Secretary**

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CERTIFICATE

# Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**SMART AUTO AUSTRALIA LIMITED**

**Australian Company Number 644 257 465**

is taken to be registered as a company under the Corporations Act 2001 in Western Australia.

On the fifth day of August 2024 the company changed its name to  
**RED RIDGE GROUP LIMITED**

The company is **limited by shares**.

The company is a **public** company.

The day of commencement of registration is **the twenty-eighth day of October 2020**.

Issued by the  
Australian Securities and Investments Commission  
on this eighth day of August 2024.

Joseph Longo  
Chair