



Heritage Brands Limited
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11th September 2024

NSX Announcement

Re : Loan Facility Extension

On the 11th September 2024 we advised the market that a shareholder loan of \$1,750,000 from the McCartney Family Trust had been rolled-over to the 31st July 2025. This loan has now been extended to the 1st August 2025.

Similarly, the unsecured loan of \$1,000,000 now expires on the 1st August 2025, not the 31st July 2025 as previously advised.

Stephen Mason
Company Secretary