

Camplify Holdings Ltd

A.C.N 647 333 962

42 Union Street Wickham 2293

PO Box 1143 Newcastle 2300

P: 1300 416 133



ASX Announcement

9 November 2022

Correction to Notice of Extraordinary General Meeting

In relation to the Camplify Holdings Limited (Camplify) (ASX: CHL) Notice of Extraordinary General Meeting (EGM) released on 31 October 2022, in respect of the EGM to be held at 11am (AEDT) on Wednesday 30 November 2022, there was an error in the list of PaulCamper Sellers, as defined in the Notice of EGM and specified in paragraph 13 of the Notice of EGM.

Please note the following corrections to paragraph 13:

- “Schibsted Marketplace Invest” is now named “Adevinta Ventures AS”
- PaulCamper Sellers incorrectly omitted from the list in paragraph 13 are:
 - J Ventures Partners II, LP
 - MJFP, LLC
 - Paul B. Edgerley and
 - Lios Ventures GmbH.

There are no other changes to the Notice of EGM (including to the aggregate number of Consideration Shares to be issued to the PaulCamper Sellers).

-- END --

For further information please contact:

Media Enquires

Caroline Simensen;

media@camplify.com.au

+61 (0)484 041 964

Investor Relations

www.camplify.com

investors@camplify.com

Camplify Holdings Ltd

A.C.N 647 333 962

42 Union Street Wickham 2293

PO Box 1143 Newcastle 2300

P: 1300 416 133



About Camplify

Camplify (ASX: CHL) is one of Australia's leading peer-to-peer (P2P) digital marketplace platforms connecting recreational vehicle (RV) Owners to Hirers. Camplify has built a platform that delivers a seamless and transparent experience for consumers and potential RV Hirers to connect with RV Owners and SMEs with a fleet of RVs. A wide variety of caravans and campervans are available on Camplify.

This announcement was approved by the Board of Directors of Camplify Holdings Limited.