

# ASX Announcement

27 October 2022

## **Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

Camplify Holdings Limited (ASX: CHL) (**Camplify**) issued 2,115,126 fully paid ordinary shares (**Shares**) as part of the first tranche of a two-tranche placement announced on 19 October 2022.

In accordance with the requirements of section 708A(6) of the *Corporations Act 2001* (Cth) (**Corporations Act**), Camplify gives ASX notice that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under paragraph 5(e) of section 708A of the Corporations Act;
- (c) as at the date of this notice, Camplify has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to it; and
  - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information (as defined in section 708A(7) and (8) of the Corporations Act).

For further information please contact:

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### **Investor Relations**

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