

ASX ANNOUNCEMENT

28 APRIL 2025

CHANGE OF NAME TO CL8 HOLDINGS LIMITED

Carly Holdings Limited (ASX:CL8) (**Carly** or the **Company**) is pleased to advise that on 17 April 2025, ASIC certified the change of name of the Company to CL8 Holdings Limited.

A special resolution was passed to this effect by Shareholders on 16 April 2025 at the Company's Annual General Meeting.

This announcement was authorised to be given to ASX by the Board of Directors of CL8 Holdings Limited.

Authorised by:

Adrian Bunter
Chairman and Non-Executive Director
CL8 Holdings Limited

Investor Relations

w: <https://investors.carly.co>

e: shareholder@carly.co