

ASX Announcement

2 December 2022

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

Further to the ASX announcement on 19 October 2022, Camplify Holdings Limited (ASX: CHL) (**Camplify**) issued today:

- 2,884,874 fully paid ordinary shares (**Conditional Placement Shares**) under the second tranched of a two-tranche placement; and
- 23,450,827 fully paid ordinary shares (**Consideration Shares**) as consideration for the acquisition of the shares in PaulCamper GmbH.

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

- (a) the Conditional Placement Shares and Consideration 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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This announcement was approved by the Board of Directors of Camplify Holdings Limited.