

Camplify Holdings Ltd

A.C.N 647 333 962

461 Hunter St Newcastle 2300

PO Box 1143 Newcastle 2300

P: 1300 416 133



ASX Limited

20 Bridge Street

Sydney, NSW 2000

Attention: Isabella Wong

9 September 2021

Dear Isabella

Camplify ASX Price Query Letter

In response to your correspondence dated 9 September 2021 regarding increases in the price of the Company's shares, the Company's response is as follows:

1. The Company is not aware of any information concerning it that has not been announced to the market which if known could explain the recent trading volumes and price increase in its securities.
2. Not applicable.
3. The Company notes it has recently released its Preliminary Final Report on 23rd August 2021 as well as the recent information released by state and federal governments regarding the easing of Covid-19 related domestic travel restrictions which may have impacted the recent trading in its securities.
4. The Company confirms it is compliance with listing rule 3.1.
5. The Company confirms that the above response to the ASX queries have been approved in accordance with its published continuous disclosure policy.

Shaun Mahony

Company Secretary

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

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For further information please contact:

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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.



9 September 2021

Mr Shaun Mahony
Company Secretary
Camplify Holdings Limited
461 Hunter Street
Newcastle NSW 2300

Dear Mr Mahony

Camplify Holdings Limited ('CHL'): Price - Query

ASX refers to the following:

- A. The change in the price of CHL's securities from an intra-day low of \$1.92 on Friday, 3 September 2021 to an intra-day high of \$2.90 today.
- B. The significant increase in the volume of CHL's securities traded from 3 September 2021 to 9 September 2021.

Request for information

In light of this, ASX asks CHL to respond separately to each of the following questions and requests for information:

1. Is CHL aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is CHL relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in CHL's securities would suggest to ASX that such information may have ceased to be confidential and therefore CHL may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that CHL may have for the recent trading in its securities?
4. Please confirm that CHL is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that CHL's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of CHL with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **4:00 PM AEST Thursday, 9 September 2021**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall

within the exceptions mentioned in Listing Rule 3.1A, CHL's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require CHL to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in CHL's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in CHL's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to CHL's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that CHL's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

We reserve the right to release a copy of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Questions

If you have any questions in relation to the above, please do not hesitate to contact me.

Yours sincerely

Isabella Wong
Senior Adviser, Listings Compliance (Sydney)