

Cleansing Notice Under Section 708A(5) of the Corporations Act

CLEANSING NOTICE

SSH Group Ltd (ASX:SSH) (**Company, SSH or SSH Group**) is pleased to confirm that it has completed the issue of 8,440,433 fully paid ordinary shares at \$0.105 per share. Details of the two-tranche placement are set out in the Appendix 2A lodged earlier today and the Company's ASX announcement dated 12 June 2025.

The remaining 6,534,529 fully paid ordinary shares to be issued under Tranche 1 are intended to be issued on or around 2 July 2025.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act. The Shares were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

1. The provisions of Chapter 2M of the Corporations Act; and
2. Section 674 and 674A of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that:

1. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
2. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (a) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; and
 - (b) the rights and liabilities attaching to fully paid ordinary shares,to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information in a disclosure document.

AUTHORISATION

This release has been authorised in accordance with the Company's published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

ABOUT SSH GROUP

SSH Group Ltd has a portfolio of businesses servicing Australia's Mining, Civil and Construction Industries.

FURTHER DETAILS

Investor Information

[ASX Market Data](#)

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