



9 July 2025

ASX ANNOUNCEMENT

Entyr Limited refers to its earlier announcement on 17 April 2025, where the Board resolved to appoint Jason Tracy and Stephen Edds of Alvarez and Marsal as Voluntary Administrators of the Company. The Voluntary Administrators have confirmed that Entyr Limited will rely on the relief provided under the ASIC Corporations (Externally-Administered Bodies) Instrument 2015/251 (**ASIC Instrument 2015/251**). This relief allows the Company to defer its financial reporting obligations under Part 2M.3 of the Corporations Act 2001 (Cth) (**the Act**) and postpone its 2025 Annual General Meeting (**AGM**).

Financial Reporting Obligations Deferred

The Voluntary Administrators of Entyr Limited have announced their intention to utilise the provisions of ASIC Instrument 2015/251, which permits a deferral of financial reporting obligations for a period ranging from six months to a maximum of 24 months from the date of their appointment. Under this relief, the Company's financial reporting obligations under Part 2M.3 of the Act are deferred until the earlier of:

- a) Six months from the appointment date, if the external administration concludes before 17 October 2025; or
- b) If the external administration extends beyond 17 October 2025, the earlier of:
 - i. 17 April 2027 (24 months from the appointment date); or
 - ii. The conclusion of the external administration.

During this deferral period, Entyr Limited is not required to comply with the following financial reporting obligations:

- Providing members with financial reports as per section 314 of the Corporations Act within the timeframe specified in Section 315 of the Act.
- Sending reports to members upon request under Subsection 316A(1) of the Act within the timeframe outlined in Subsection 316A(3) of the Act.
- Lodging financial reports with ASIC under Subsection 319(1) of the Act within the timeframe specified in subsection 319(3) of the Act.
- Submitting half-yearly reports to ASIC under Subsection 320(1) of the Act within the required timeframe.

These obligations will remain deferred until the end of the deferral period.

Entyr Limited | ABN 90 118 710 508

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Postponement of Annual General Meeting

As per section 6A of ASIC Instrument 2015/251, Entyr Limited is exempt from holding an AGM:

- a) Annually and within five months after the financial year-end; or
- b) For any earlier financial year, where the obligation to hold an AGM would have continued after the appointment of the external administrators.

This exemption remains valid until the end of the deferral period. Once the deferral period concludes, the Company must convene an AGM within two months and present all outstanding financial reports deferred under the relief provisions.

Member Enquiries

Members seeking information about the external administration of Entyr Limited during the deferral period may contact the administrators at creditorqueriesau@alvarezandmarsal.com.

This announcement has been authorised by Jason Tracy, Voluntary Administrator.

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