

ASX RELEASE

16 October 2024

AGM Notice of Meeting Clarification

Ava Risk Group Limited (ASX: AVA) (“Ava” or “the Company”) subsequent to the announcement released by the Company on 10 October 2024, AVA provides Shareholders with the below further clarification information in respect Resolution 6(a) within the Notice of Meeting dated 26 September 2024.

The performance period over which the Vesting Conditions for Mr Maginnis’ proposed Performance Rights issuance will be measured is the financial year ending on 30 June 2025.

ENDS

Approved for release by the Board of Directors.

For further information, please contact:

Investor Enquiries

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About Ava Risk Group

Ava Risk Group is a global leader in providing technologies and services to protect critical and high value assets and infrastructure. It operates three business segments – Detect, Access and Illumination. The Detect segment manufactures and markets ‘smart’ fibre optic sensing systems for security and condition monitoring for a range of applications including perimeters, pipelines, conveyors, power cables and data networks. Access is a specialist in the development, manufacture and supply of high security biometric readers, security access control and electronic locking products. Illumination specialises in the development and manufacture of illuminators, ANPR cameras and perimeter detectors. Ava Risk Group products and services are trusted by some of the most security conscious commercial, industrial, military and government clients in the world. www.avariskgroup.com