

ISSUE OF ORDINARY SHARES

PARKD Limited (**ASX:PKD**) (“**PARKD**” or “**the Company**”) advises it has issued 2,195,549 ordinary shares pursuant to Shareholder approval obtained at the Company’s Annual General Meeting on 21 November 2023. The shares are issued to Mr Bronte Howson in lieu of cash payment for director fees and to Mr Peter McUtchen in lieu of short term incentive cash bonus.

An appendix 2A seeking quotation of the abovementioned securities will be lodged with the ASX following this announcement. Also attached is a cleansing notice issued in respect of the issue of the abovementioned securities.

This announcement has been approved for release by the Board of Directors of Parkd Limited.

[ENDS]

For further information, please contact:

Peter McUtchen

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ABOUT PARKD LTD

PARKD has intellectual property rights to aspects of an innovative lightweight concrete “modular” car parking system. The modular aspect of the system and the minimising of structural weight provides the ability to relocate the car park or adapt it to parking demands by adding or subtracting to the structural levels of the car park. The PARKD Car Park System is currently designed for single or multi rise arrangements of up to 6 levels including ground level. The PARKD Car Park System is prefabricated offsite with the potential to reduce construction time, cost and site disruption when compared to traditional construction methods.

ASX Announcement

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

**PARKD LIMITED – SECONDARY TRADING NOTICE
NOTIFICATION UNDER TO SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001**

This notice is given by PARKD Limited (ACN 615 443 037) (**ASX: PKD**) (“**PARKD**”, “**PKD**”) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“**the Act**”).

PARKD today issued 2,195,549 shares in accordance with shareholder approval at the AGM on 21 November 2023, without disclosure under Part 6D.2 of the Corporation Act.

PARKD gives notice under section 708A(5)(e) of the Act that:

- (a) The shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) As a disclosing entity, PARKD is subject to regular reporting and disclosure obligations;
- (c) As at the date of this notice, PARKD has complied with the provisions of Chapter 2M as they apply to PARKD and section 674 of the Act; and
- (d) As at the date of his notice, there is no information that is ‘excluded information’ within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by PARKD under section 708A(6)(e) of the Act.

On behalf of the Board of PARKD Limited

Kevin Hart
Company Secretary

[ENDS]

For further information, please contact:

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