



17 September 2025

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

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

COG Financial Services Limited (ASX: COG) refers to its Appendix 2A released to the ASX today detailing that, on 17 September 2025, the Company allotted and issued 20,042 fully paid ordinary shares (Shares) from the exercising of prior performance rights issued to Mr Bennett, CEO of COG.

The Company gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) and states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) sections 674 and 674A of the Corporations Act;
3. as at the date of this notice, there is no "excluded information" for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

Announcement authorised by: Tony Robinson, Chair

For further information please contact:

Andrew Bennett
Chief Executive Officer
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