

ACN 168 751 746

2 October 2025

Update on ASX Listing Status

Rewardle Holdings Limited (“Rewardle” or “the Company”) advises that ASX has confirmed the Company’s securities will be removed from the Official List of ASX prior to market open on **3 October 2025**, in accordance with ASX’s policy for long-term suspended entities (**Guidance Note 33**).

ASX has determined that the Company is not in compliance with:

- **Listing Rule 12.2** – which requires entities to maintain appropriate financial condition, and
- **Listing Rule 12.5** – which requires entities to maintain adequate operations.

ASX has declined the Company’s detailed proposal for conditional reinstatement or an extension of the removal date.

While disappointed with the outcome, the Board acknowledges ASX’s decision and remains committed to Rewardle’s operations, strategic growth initiatives, and building shareholder value as an unlisted public company.

Importantly:

- Shareholders will remain on the Company’s register and retain full legal rights in the unlisted public company.
- The Company will continue to provide updates via email and its website.
- The Board intends to hold the next Annual General Meeting in accordance with ASIC requirements and will update shareholders on governance matters, including director rotation.

The Company has commenced discussions with the National Stock Exchange of Australia (NSX) regarding a potential fast-tracked transfer of its listing, and will update shareholders as this process progresses.

Shareholders with questions are encouraged to contact the Company Secretary via email: corporate@rewardle.com.

This announcement has been authorised for release by the Board of Rewardle Holdings Limited.

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