

28 November 2025

## Update on Bonus Issue timetable

Further to its market announcement on 12 November 2025, Activeport Group Ltd (“**ATV**” or “the **Company**”) advises that it has revised the timetable for its proposed pro-rata bonus issue (“**Bonus Issue**”) of 1 new unquoted option with an exercise price of 4 cents, expiring on 31 January 2028 (“**New Options**”), for every 5 ordinary shares held by shareholders as at the record date for the Bonus Issue.

ATV also advises that shareholders registered in Australia, New Zealand, Germany, United Kingdom and Singapore will be eligible to participate in the Bonus Issue.

The Bonus Issue will be conducted by way of a Prospectus which will be lodged with the ASIC, and will be made available on the ASX platform in accordance with the revised timetable below:

Lodgement of Prospectus and Appendix 3B with ASX (pre-market)	Friday, 5 December 2025
Ex date	Wednesday, 10 December 2025
Record Date for determining Entitlements as at 5:00pm (WST)	Thursday, 11 December 2025
Issue date and lodgement of Appendix 3G with ASX (before noon AEDT)	Thursday, 18 December 2025

The above dates are indicative only and subject to change. The Company reserves the right to amend any or all of these dates and times subject to the Corporations Act, the ASX Listing Rules and other applicable laws. The Company also reserves the right not to proceed with the Bonus Issue at any time.

Further details of the Bonus Issue will be set out in the Prospectus.

### About Activeport

Activeport develops software for telecommunications providers and data centre operators. Activeport’s orchestration software cloud-enables traditional network infrastructure to improve the customer experience using self-service portals to automate service provisioning, accelerate ‘time to live’ for new services and enable flexible pay-per-use consumption. Activeport offers comprehensive orchestration features covering last mile, core network, data centre infrastructure and GPU’s for cloud gaming and AI.

#### Investor relations

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*This announcement has been authorised for release by the Board of Activeport Group Ltd.*

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