

Market Announcement

15 December 2025

Wellard Limited (ASX: WLD) – Suspension from Quotation

The securities of Wellard Limited ('WLD') will be suspended from quotation immediately under Listing Rule 17.2 at the request of WLD, to facilitate its removal from the official list of ASX Limited.

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ASX Compliance



Wellard

ASX ANNOUNCEMENT

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Request for Suspension Wellard Limited – Voluntary Delisting

Wellard Limited (ASX:WLD) (**Wellard** or **Company**) requests an immediate suspension in the Company's securities and provides the following information in relation to Listing Rule 17.2:

- (a). At the Company's AGM, held on 14 November 2025, the Company's Shareholders have approved the suspension and delisting of Wellard Limited from the Official List of the ASX;
- (b). The above approval endorsed the suspension of the Company on **12 December 2025**, and the delisting of the Company on **17 December 2025**;
- (c). The ASX has approved the delisting of Wellard Limited, on condition of obtaining the above referenced Shareholder approval;
- (d). The Company anticipates that the event which will give rise to the ending of the suspension is the delisting of the Company's shares from the Official List of the ASX;
- (e). The Company is not aware of any reason why the suspension should not be granted;
- (f). The Company is not aware of any other information to inform the market about the trading halt.

Your sincerely.

Michael Silbert
Company Secretary

This announcement has been authorised by the Board of Directors of Wellard Limited.

ENDS

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