



HERBERT SMITH
FREEHILLS
KRAMER

Market Announcements Office
ASX Limited
Exchange Centre
39 Martin Place
Sydney NSW 2000

22 January 2026

Dear Sir/Madam

Takeover bid by Kjerulf David Hastings Ainsworth for Ainsworth Game Technology Limited (ASX:AGI)

Notice of Variation (extension of offer period)

We act for Kjerulf David Hastings Ainsworth (**Mr Ainsworth**) in relation to his off-market takeover bid under Chapter 6 of the *Corporations Act 2001* (Cth) (**Corporations Act**) for 2.9% of the fully paid ordinary shares in Ainsworth Game Technology Limited (ACN 068 516 665) (**AGI**) that he does not already own (**Offer**) in terms set out in his bidder's statement dated 4 December 2025 (**Bidder's Statement**).

On behalf of Mr Ainsworth, we enclose a copy of the formal notice of variation which was lodged with ASIC today which states that Mr Ainsworth has today varied the Offer by extending the Offer Period contained in section 9.2 of the Bidder's Statement, such that the Offer will now remain open for acceptance until **7:00 pm (Sydney time) on 30 January 2026** (unless further extended or withdrawn). This notice will also be given to AGI and all AGI shareholders entitled to receive a copy of the notice under section 650D of the Corporations Act.

If you have any questions please call the Offer Information Line on 1300 126 515 (for calls made within Australia) or +61 2 8072 1451 (for calls made outside Australia).

Yours sincerely

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Kjerulf David Hastings Ainsworth

Takeover offer for Ainsworth Game Technology Limited

Notice of variation – Extension of offer period

To: Australian Securities and Investments Commission (**ASIC**)

ASX Limited

Ainsworth Game Technology Limited (ACN 068 516 665) (**AGI**)

Each AGI shareholder and other person referred to in section 650D(1)(c)(ii) and section 650D(2) of the *Corporations Act 2001* (Cth) (as modified by *ASIC Corporations (Takeover Bids) Instrument 2023/683*) (**ASIC Instrument 2023/683**)

Kjerulf David Hastings Ainsworth (**Mr Ainsworth**) gives notice for the purposes of section 650D of the *Corporations Act 2001* (Cth) that his takeover offer for 2.9% of the fully paid ordinary shares in AGI that he does not already own (**Offer**) contained in his bidder's statement dated 4 December 2025 (**Bidder's Statement**) is varied by extending the period during which the Offer will remain open so that the Offer will now close at 7:00 pm (Sydney time) on 30 January 2026.

In accordance with section 650C(1) of the *Corporations Act 2001* (Cth), Mr Ainsworth varies the Offer by:

- (a) extending the Offer Period so that the Offer will remain open for acceptance until 7:00 pm (Sydney time) on 30 January 2026 (unless further extended or withdrawn); and
- (b) replacing references or deemed references to "23 January 2026" with "30 January 2026" in all places in the Bidder's Statement, in any previous notices and in all other instances where "23 January 2026" appears as the closing date of the Offer (including the Acceptance Forms).

ASIC Disclaimer

A copy of this notice was lodged with ASIC on 22 January 2026. ASIC takes no responsibility for the contents of this notice.

DATED: 22 January 2026

Signed by
Kjerulf David Hastings Ainsworth


