



Announcement Summary

Entity name

SUPERLOOP LIMITED

Date of this announcement

Tuesday April 07, 2026

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Exec Performance Rights Ex 01 July 2035	1,136,416	27/03/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SUPERLOOP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

96169263094

1.3 ASX issuer code

SLC

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/4/2026

For personal use only



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class)

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Exec Performance Rights Ex 01 July 2035

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

27/3/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Paul Tyler	3 Paterson Pty Limited	305,693
Dean Tognella	Dean Tognella	127,168

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://media.superloop.com/SLC-ASXAnnouncement-NOM-2025.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Performance rights under the LTI Plan to the Executive Director, Mr Paul Tyler were approved by the Shareholders at the Annual General Meeting held on 13 November 2025.

Note: out of the total 1,136,416 securities issued, 305,693 (Issued to Mr. Tyler) rely on Exception 14.

Issue details

Number of +securities

1,136,416



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SLC : ORDINARY FULLY PAID	514,713,893

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SLCAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,429,156
SLCAS : PERFORMANCE RIGHTS	1,757,999
SLCAR : EXECUTIVE PERFORMANCE RIGHTS	5,212,775
New class - code to be confirmed : Exec Performance Rights Ex 01 July 2035	1,136,416



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

830,723 - issued using entities 15% placement capacity.

Note: out of the total 1,136,416 securities issued, 305,693 issued to Mr Paul Tyler rely on Exception 14.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

N/A