



Update Summary

Entity name

PAINCHEK LTD

Announcement Type

Update to previous announcement

Date of this announcement

Wednesday August 05, 2026

Reason for the update

Number of performance rights updated due to recent share consolidation:

J Murray - 96,852

R Harricks - 48,426

C Payne - 48,426

A Davey - 48,426

Total amount of performance rights on issue is 1,518,488.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PAINCHEK LTD

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

1.2 Registered number type

ACN

Registration number

146035127

1.3 ASX issuer code

PCK

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Number of performance rights updated due to recent share consolidation:

J Murray - 96,852

R Harricks - 48,426

C Payne - 48,426

A Davey - 48,426

Total amount of performance rights on issue is 1,518,488.

1.4b Date of previous announcement to this update

26/6/2026

1.5 Date of this announcement

5/8/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

PCKAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

19/6/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Philip Daffas	Philip Daffas	605,328
John Murray	John Murray	96,852
Cynthia Payne	Cynthia Payne	48,426
Ross Harricks	Ross Harricks	48,426
Adam Davey	Adam Davey	48,426

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02583922-2A1406795&v=4a466cc3f899e00730cfbfcd5ab8940c41f474b6>

Any other information the entity wishes to provide about the +securities the subject of this notification**Issue details****Number of +securities**

847,459



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
PCK : ORDINARY FULLY PAID	209,007,312

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
PCKAH : CONVERTIBLE NOTES	110
PCKAR : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,816,250
PCKAAB : OPTION EXPIRING 06-SEP-2029 EX \$0.3	2,200,000
PCKAA : PERFORMANCE RIGHTS	4,545,123



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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