



Announcement Summary

Entity name

EPX LIMITED

Date of this announcement

Friday August 14, 2026

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

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 | Performance Rights   | 83,333                                               | 01/03/2026 |
| New class - code to be confirmed | Performance Rights   | 83,333                                               | 01/03/2026 |
| New class - code to be confirmed | Performance Rights   | 83,334                                               | 01/03/2026 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

EPX 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

ACN

Registration number

645144314

1.3 ASX issuer code

EPX

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/8/2026



## Part 2 - Issue details

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### **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:**

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)

## ASX +security code

New class - code to be confirmed

## +Security description

Performance Rights

## +Security type

Other

## ISIN code

## Date the +securities the subject of this notification were issued

1/3/2026

## 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?

No

## 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://www.marketindex.com.au/data-api/api/v1/announcements/XASX:EPX:2A1558151/pdf/inline/notice-of-annual-general-meeting-proxy-form>

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

Three tranches all up, each PR converts to 1 share upon vesting and achievement of price hurdle. All tranches issued 1 March 2026. All expire 1 March 2031. Hurdles must be hit for 30 consecutive days.  
Tranche 1 - 83,333, hurdle of \$0.35, vesting 1 March 2027

## Issue details

## Number of +securities

83,333

## ASX +security code

New class - code to be confirmed

## +Security description

Performance Rights

## +Security type

Other

## ISIN code

## Date the +securities the subject of this notification were issued

1/3/2026

## 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?**

No

**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://www.marketindex.com.au/data-api/api/v1/announcements/XASX:EPX:2A1558151/pdf/inline/notice-of-annual-general-meeting-proxy-form>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Tranche 2 - 83,333, hurdle of \$0.45, vesting 1 March 2028

## Issue details

**Number of +securities**

83,333

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

1/3/2026

**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?**

No

**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://www.marketindex.com.au/data-api/api/v1/announcements/XASX:EPX:2A1558151/pdf/inline/notice-of-annual-general-meeting-proxy-form>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Tranche 3 - 83,334, hurdle of \$0.60, vesting 1 March 2029



Issue details

Number of +securities

83,334

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## 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 |
|------------------------------------|--------------------------------------|
| EPX : ORDINARY FULLY PAID          | 86,476,328                           |

**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 |
|---------------------------------------------------------|--------------------------------------|
| EPXAO : PERFORMANCE RIGHTS                              | 1,855,021                            |
| EPXAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 1,646,665                            |
| New class - code to be confirmed : Performance Rights   | 83,333                               |
| New class - code to be confirmed : Performance Rights   | 83,333                               |
| New class - code to be confirmed : Performance Rights   | 83,334                               |



## Part 5 - Other Listing Rule requirements

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**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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