HICKSONS
HUNT&HUNT
HOLMAN WEBB

14 August 2026

**By email**: MAOGroup@asx.com.au

**Copy to by email:** companysecretary@monvia.io

**Monvia Limited (ASX:MNV) – Notice of initial substantial holder – Form 603**

Please find attached for lodgement Form 603 Notice of Initial Substantial Holder on behalf of Martin Stewart and Kimberly Lathe in respect of their interests in Monvia Limited (MNV).

Please note that this Form is submitted with respect to Martin John Stewart and Kimberly Ann Lathe, as original shareholders of Monvia Limited prior to its listing on the ASX, who became Substantial Shareholders on the listing date of 24 July 2026.

This Form 603 has been lodged as soon as practicable following this inadvertent oversight. Please do not hesitate to contact the writer if you have any concerns in this regard.

Yours faithfully

**David Fischl**
Partner
Head of Corporate & Commercial
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# Form 603

**Corporations Act 2001**
**Section 671B**

# Notice of initial substantial holder

| | |
|---|---|
| To Company/registered scheme/notified foreign passport fund name | MONVIA LIMITED |
| ACN/ARSN/APFRN | 685 591 280 |
| NFPFRN (if applicable) | |

**1. Details of substantial holder (1)**

| | |
|---|---|
| Name | MARTIN JOHN STEWART |
| ACN/ARSN/APFRN (if applicable) | |
| NFPFRN (if applicable) | |

The holder became a substantial holder on 24 /07 /2026

**2. Details of voting power**

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|---|---|---|---|
| FULLY PAID ORD SHARES | 17,482,516 | 17,482,516 | ***18.57%*** |
| | | | |

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interest (7) | Class and number of securities |
|---|---|---|
| MARTIN JOHN STEWART | Relevant interest under section 608(1)(a), (b) and (c) of the Corporations Act 2001. | 8,741,258 ORD |
| KIMBERLEY ANN LATHE | Relevant interest under section 608(1)(a), (b) and (c) of the Corporations Act 2001. | 8,741,258 ORD |

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|---|---|---|---|
| MARTIN JOHN STEWART | MARTIN JOHN STEWART | MARTIN JOHN STEWART | 8,741,258 ORD |
| KIMBERLEY ANN LATHE | KIMBERLEY ANN LATHE | KIMBERLEY ANN LATHE | 8,741,258 ORD |

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) | | Class and number of securities |
|---|---|---|---|---|
| | | Cash | Non-cash | |
| MARTIN JOHN STEWART<br>KIMBERLEY ANN LATHE | Martin John Stewart and Kimberley Ann Lathe each held 6,250,000Series A Preference Shares issued on 20 July 2026 which converted to 8,741,258 Fully Paid Ordinary Shares respectively on completion of the Offer under the Replacement Prospectus dated 24 June 2026 (as varied by the Supplementary Prospectus dated 8 July 2026). | N/A | N/A | 8,741,258 ORD<br>8,741,258 ORD |

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable) | Nature of association |
|---|---|
| KIMBERLEY ANN LATHE | ASSOCIATE OF MARTIN JOHN STEWART: SPOUSES ACTING IN CONCERT REGARDING MONVIA LIMITED SHAREHOLDING. |
| | |

**7. Addresses**

The addresses of persons named in this form are as follows:

| Name | Address |
|---|---|
| KIMBERLY ANN LATHE | 5 BAPAUME ROAD, MOSMAN NSW 2088 |
| MARTIN JOHN STUART | 5 BAPAUME ROAD, MOSMAN NSW 2088 |

## Signature

print name Martin Stewart capacity Legal and beneficial owner

sign here DocuSigned by: Martin Stewart 4F00BFE3CB1B492... date / / 14 August 2026 | 10:13 AM AE

**DIRECTIONS**

(1) If there are a number of substantial holders with similar or related relevant interests (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The total number of votes attached to all the voting shares or interests in the company, scheme or fund (if any) that the person or an associate has a relevant interest in.

(6) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.

(7) Include details of:

(a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Details of the consideration must include any and all benefits, money and otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.