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Count Limited – ASX Announcement

11 September 2026

Dividend Reinvestment Plan Allocation Price

On 26 August 2026, Count Limited (**Count** or the **Company**) (**ASX:CUP**) declared a Final fully franked dividend of 3.00 cents per share for the 2H FY26 period, payable on 8 October 2026, on all fully paid ordinary shares registered on the Company's register at close of business on the record date of 1 September 2026 (Record Date).

In accordance with the Dividend Reinvestment Plan (DRP) Rules, the price determined for allocation of shares under the DRP is \$1.49, being the average of the daily volume weighted average sale price of shares traded on the ASX during the five days commencing on the second trading day following the Record Date.

Shares to be allocated to participants of the DRP will be funded by the issuance of new shares on 8 October 2026. Under the DRP, a total of 651,152 shares will be allocated amongst the participating shareholders.

This announcement has been authorised for release to the ASX by the CEO of Count.

For further information please contact:

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