

7 October 2025

The Manager  
Market Announcements Office  
ASX Limited  
Rialto Towers  
Level 4, 525 Collins Street  
MELBOURNE VIC 3000

**Melbourne**  
Level 17, 447 Collins Street  
Melbourne VIC 3000

**Sydney**  
Level 9, Suite 9.02, 6 O'Connell Street  
Sydney NSW 2000

**Phone:** +61 3 8601 2040  
**Fax:** +61 3 9200 2281

[gendevdevelopmentgroup.com.au](http://gendevdevelopmentgroup.com.au)

Dear Sir/Madam

**Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Generation Development Group Limited ACN 087 334 370 (ASX: GDG) (**GDG**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as notionally modified by *ASIC Corporations (Disregarding Technical Relief) Instrument 2016/73* (**ASIC Instrument**).

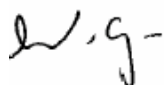
Where applicable, references in this notice are to sections of the Corporations Act as modified by the ASIC Instrument.

GDG has today issued 1,938,818 fully paid ordinary shares in GDG (**Shares**) to certain vendors pursuant to the Share and Option Sale Agreement relating to securities in Lonsec Holdings Pty Ltd between GDG and others dated 3 June 2024 (**SOSA**).

GDG states that:

- (a) GDG issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, GDG has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to GDG; and
  - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

Yours sincerely,



Amanda Gawne  
Company Secretary