VINCENTS

DECLARATION TO SHAREHOLDERS

RE: REDEARTH GROUP AUSTRALIA LIMITED (ADMINISTRATOR APPOINTED)
ACN 010 978 800
ABN 68 010 978 800

I advise that on 5 November 2026 I was appointed Administrator of RedEarth Group Australia Limited (Administrator Appointed) (**the Company**). A copy of the appointment document is enclosed.

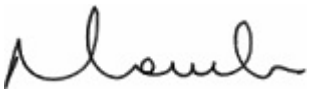
Pursuant to Section 104.145 of the *Income Tax Assessment Act 1997* (Cth), I declare that as at the date of this declaration, I have reasonable grounds to believe that there is no likelihood that shareholders will receive any further distribution in respect of their shares in the Company.

Accordingly, eligible shareholders may elect crystallise a capital loss under CGT event G3 in the 2027 financial year. The capital loss will generally equal the reduced cost base of their shares at the date of this declaration.

Shareholders should seek independent taxation advice regarding their eligibility to claim capital loss and the application of this declaration to their individual taxation circumstances.

If you have any queries, please contact Sandra Riveros Cruz (SRiverosCruz@vincents.com.au).

DATED this 9th day of November 2026.



NICK COMBIS
ADMINISTRATOR

Encl.

Australian Securities & Investments Commission

Electronic Lodgement

Document No. **7EEG66924**

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Form 505

Corporations Act 2001
415(1), **427**(2), **427**(4), **450A**(1)(a), **499**(2C)(a) & (b), **537**(1) & (2),
Insolvency Practice Rules (Corporations) 2016
s70-60(2)
Corporations Regulations 2001
5.3B.50, 5.3B.54, 5.5.06

External Administration or Controllership Appointment of an administrator or controller

Liquidator details

Registered liquidator number

179844

Registered liquidator name

NICK COMBIS

Company details

Company name

REDEARTH GROUP AUSTRALIA LIMITED

ACN

010 978 800

Industry division

FINANCIAL AND INSURANCE SERVICES

Industry group

Financial Asset Investing

ANZSIC Code

624

Add a new appointment

Appointee details

Liquidator No. **179844**

Person Name

NICK COMBIS

Address

**VINCENTS CHARTERED ACCOUNTANTS,
LEVEL 34 32 TURBOT STREET BRISBANE
QLD 4000 Australia**

Type of Appointment **Appointed Singly**

Appointment Details

Provide the date of appointment.
05-11-2026

Type of administrator
Administrator

Method of appointment
other appointment

Authentication

This form has been authenticated by
Name NICK COMBIS
This form has been submitted by
Name Nick Jim COMBIS
Date 05-11-2026

Payment

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

For more help or information
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Ask a question? www.asic.gov.au/question
Telephone 1300 300 630