

ASX RELEASE

11 July 2022

Appendix 2A & Cleansing Statement

DGL Group Limited (ASX:DGL), has today issued 53,324 fully paid ordinary shares to certain members of the executive management team following a recent remuneration review, as previously announced on 8 July 2022. The shares are subject to twelve-months escrow from date of issue.

An Appendix 2A for the issue of the above shares follows this announcement.

Notice Under Section 708A

The Company gives notice relating to the issue of securities as identified below.

The above-mentioned shares were issued without disclosure to investors under Part 6D.2, in reliance on section 708A (5) of the Corporations Act.

The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and section 674 of the Corporations Act.

The Company has complied with the relevant provisions of Chapter 2M and Section 708A (7) and 708A (8) of the Corporations Act.

- ENDS -

Approved for release by the Board of DGL.

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