

15 September 2022

## NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

Experience Co Limited (ASX: EXP) (**EXP** or **Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Act**) in relation to the issue of 1,291,112 fully paid ordinary shares in the capital of the Company (**Shares**) following the vesting of performance rights – refer Appendix 2A released on the ASX Market Announcements platform today.

As at the date of this notice, the Company confirms under section 708A(5)(e) of the Act that:

- a) the Shares are issued without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Act as they apply to the Company; and
  - section 674 and 674A of the Act;
- c) 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 Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

*This announcement has been approved by the EXP Board.*

### Contact Information

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