

29 October 2024

## Extension of Rights Issue and Updated Timetable

On 9 October 2024, Activeport Group Ltd (“ATV” or “the Company”) lodged a Prospectus for a renounceable entitlement issue of three (3) Shares for every four (4) Shares held by Shareholders registered at the Record Date at an issue price of \$0.02 per Share. For every three (3) new Shares subscribed for and issued, Shareholders will receive one (1) free attaching new Option with an exercise price of 10 cents, expiring on 27 November 2027.

The Prospectus also contains various secondary offers for the issue of Options as set out in section 3.2 of the Prospectus.

The Company wishes to advise that the closing date for the Offers, made under the Prospectus, has been extended from 5:00 pm (WST) on 1 November 2024 **until 5:00 pm (WST) on 6 November 2024**. The timetable to the Offers has therefore been revised as set out below.

The Rights issue has attracted a lot of attention that delivered extremely good support from shareholders. The Company notes that many land-mail forms were received late or required a resend driving the Company’s decision to extend the Offers and ensure all investors have equal opportunity to participate. The extension will also ensure paperwork for Directors to take up their rights is completed prior to Closing Date.

<b>Last day to extend the Closing Date</b>	Friday, 1 November 2024
<b>Closing Date as at 5:00pm (WST)*</b>	Wednesday, 6 November 2024
<b>ASX notified of under subscriptions</b>	Wednesday, 13 November 2024
<b>Issue date and lodgement of Appendix 2A with ASX applying for quotation of the Shares under the Entitlement Offer</b>	Wednesday, 13 November 2024
<b>Issue of New Options under the Entitlement Offer and Lead Manager Offer</b>	Wednesday, 13 November 2024
<b>Annual General Meeting</b>	Wednesday, 27 November 2024
<b>Issue of New Options under the Secondary Offers**</b>	Wednesday, 27 November 2024
<b>Issue of other Securities pursuant to the Annual General Meeting**</b>	Wednesday, 27 November 2024

*\*The Directors may extend the Closing Date by giving at least 3 Business Days’ notice to ASX prior to the Closing Date. Accordingly, the date the Securities are expected to commence trading on ASX may vary.*

*\*\*Subject to Shareholder approval at the Annual General Meeting.*

Further details of the Rights Issue, including details on how to accept the Rights Issue and key risks associated with an investment in the Company are set out in the Prospectus. Applications for new Shares and free attaching Option under the Rights Issue may only be made by completing the Entitlement and Acceptance Form which accompanies the Prospectus. Shareholders eligible to participate in the Rights Issue should read the Prospectus carefully and consult their professional advisers as necessary.

### About Activeport

Activeport offers self-service portals and on-demand services to telecommunications providers globally. Activeport’s orchestration software accelerates ‘time to revenue’ while improving customer satisfaction. The software automates Data Centre and Cloud provider connections, using a single pane for ordering, provisioning, billing, and support, to enhance overall business efficiency. Based in Australia, Activeport partners with some of the world’s leading telecommunications companies to automate and improve delivery of services.

For more information, please visit [www.activeport.com.au](http://www.activeport.com.au) or [www.globaledge.network](http://www.globaledge.network)

**Investor relations**

Activeport Group Ltd

[Investor.relations@activeport.com.au](mailto:Investor.relations@activeport.com.au)

**Media relations**

Lisa Jones, Activeport Group Ltd

[lisa.jones@activeport.com.au](mailto:lisa.jones@activeport.com.au)

[www.linkedin.com/company/activeport-group-ltd](http://www.linkedin.com/company/activeport-group-ltd)

Activeport Group Ltd

Level 28, 140 St Georges Terrace, Perth WA 6000

ABN: 24 636 569 634

*This announcement has been authorised for release by the Board of Activeport Group Ltd.*