

28 March 2025

Company Announcements Office ASX Limited Sydney, NSW Australia

2024 Annual Report Release Delayed

CAQ Holdings Limited (CAQ or the Company) advise that the at this time the Board of Directors do not expect being able to lodge the audited Annual Financial Statements for the 12 months ended 31 December 2024 (the Full Year Accounts) prior to the close of business on 31 March 2025.

If the Company fails to lodge the Full Year Accounts with ASX Market Announcements Office prior to the close on 31 March 2025 then, pursuant to ASX Listing Rule 17.5, CAQ will be suspended from quotation on ASX on the trading day after the document is due (i.e. 1 April 2025).

The Directors are seeking to finalise the Full Year Accounts with the Company's auditor. The delay in finalisation may be for a period of up to approximately two weeks. CAQ will provide further updates in due course.

Ends

This announcement has been authorised for release to ASX by Michael Siu, Director on behalf of the Board of Directors.

For further information contact: Mark Maine Company Secretary +61 416107244