

12 November 2025

## Bonus Issue of Options to Shareholders

Activeport Group Ltd (“ATV” or “the Company”) is pleased to announce that is proposing to conduct a pro-rata bonus issue (“**Bonus Issue**”) of 1 new unquoted option with an exercise price of 4 cents, expiring on 31 January 2028 (“**New Options**”), for every 5 ordinary shares held by shareholders as at the record date for the Offer.

No funds will be raised from the Bonus Issue and the purpose of the issue is to reward existing shareholders without reducing the company’s cash balance.

### Bonus Issue Details

Only shareholders registered in Australia, New Zealand or Singapore will be eligible to participate in the Bonus Issue (“**Eligible Shareholders**”).

The Bonus Issue will be conducted by way of a Prospectus which will be lodged with the ASIC, and will be made available on the ASX platform in accordance with the timetable below.

This Bonus Issue is not underwritten and there are no lead managers to the Bonus Issue.

Any fractional entitlements arising from the Bonus Issue will be rounded down. Shares issued pursuant to the exercise of the New Options will rank equally with existing Shares on issue. Option entitlements are non-renounceable and will not be tradeable on the ASX or otherwise transferable.

Eligible Shareholders do not need to take any action to acquire their New Options as the New Options will be issued automatically to all Eligible Shareholders in accordance with the timetable set out below and in the Prospectus.

Lodgement of Prospectus and Appendix 3B with ASX (pre-market)	Friday, 28 November 2025
Ex date	Wednesday, 3 December 2025
Record Date for determining Entitlements as at 5:00pm (WST)	Thursday, 4 December 2025
Issue date and lodgement of Appendix 3G with ASX	Thursday, 11 December 2025

The above dates are indicative only and subject to change. The Company reserves the right to amend any or all of these dates and times subject to the Corporations Act, the ASX Listing Rules and other applicable laws. The Company also reserves the right not to proceed with the Bonus Issue at any time.

Further details of the Bonus Issue will be set out in the Prospectus.

### About Activeport

Activeport develops software for telecommunications providers and data centre operators. Activeport’s orchestration software cloud-enables traditional network infrastructure to improve the customer experience using self-service portals to automate service provisioning, accelerate ‘time to live’ for new services and enable flexible pay-per-use

consumption. Activeport offers comprehensive orchestration features covering last mile, core network, data centre infrastructure and GPU's for cloud gaming and AI.

**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](https://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.*