

Notice of change of interests of substantial holder

To Company Name/Scheme Camplify Holdings Ltd
ACN/ARSN: 83 647 333 962 Source:

1. Details of substantial holder (1)

Name: Perennial Value Management Limited (PVM)
ACN/ARSN (if applicable) 22 090 879 904

There was a change in the interest of the substantial holder on
The previous notice was given to the company on
The previous notice was dated

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the company or scheme when last required, and when now required to give a substantial holding notice to the company or scheme is:

| Class of securities (4) | Previous notice | |
|-------------------------|-----------------|----------------------|
| | Person's votes | Voting Power (%) (5) |
| Ordinary | 10,659,432 | 12.96 |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder when last required to give a substantial holding notice to the company or scheme

| Date of change | Person whose relevant interest changed | Nature of change (6) |
|----------------|--|----------------------|
| 7/11/2025 | HSBC | Sell on the Market |
| 14/11/2025 | HSBC | Buy on the Market |
| 14/11/2025 | HSBC | Sell on the Market |
| 14/11/2025 | HSBC | Sell on the Market |
| 2/12/2025 | HSBC | Sell on the Market |
| 3/12/2025 | HSBC | Sell on the Market |
| 4/12/2025 | HSBC | Sell on the Market |
| 8/12/2025 | HSBC | Sell on the Market |
| 8/12/2025 | HSBC | Sell on the Market |

| | | |
|------------|------|--------------------|
| 9/12/2025 | HSBC | Sell on the Market |
| 10/12/2025 | HSBC | Sell on the Market |

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change a

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) |
|------------------------------------|---------------------------------|--|
| Perennial Value Management Limited | HSBC | HSBC |
| Perennial Value Management Limited | Citicorp Nominees Pty Limited | Citicorp Nominees Pty Limited |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the interests in the company or scheme are as follows:

| Name & ACN | Nature of association |
|----------------|-----------------------|
| Not applicable | |

6. Addresses

The addresses of persons named in this form as as follows:

| Name | Address |
|--------------------------------|---|
| Perennial Value Management Ltd | Level 27, 88 Phillip St Sydney NSW 2000 |
| Camplify Holdings Ltd | 42 Union St, Wickham, New South Wales, 2293, AU |

Signature

Print Name

Bill Anastasopoulos

Capacity

Sign Here



Date

DIRECT

- (1) If there are a number of substantial holders with similar or related role (e.g. manager and trustee of an equity trust), the names could be included in the list of substantial holders, or they may be referred to throughout the document with the names and addresses of members is clearly set out in paragraph 6.1.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into more than one class.
- (5) The person's votes divided by the total votes in the body corporate or

(6) Include details of:

- (a) any relevant agreement or other circumstances because of which it applies, a copy of any document setting out the terms of any such agreement, and accurate details of any contract, scheme or arrangement, must be included in the contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control or dispose of the securities to which the relevant interest relates (if any applies).

See the definition of "relevant agreement" in section 9 of the Companies Act 2006.

- (7) Details of the consideration must include any and all benefits, money or property, which the person has, or may, become entitled to receive in relation to that acquisition, whether or not the acquisition is contingent. Details must be included of any benefits or property received by the person in connection with the acquisition, even if they are not paid directly to the person from the company.
- (8) If the substantial holder is unable to determine the identity of the person to whom the securities are issued, the person must state "unknown".
- (9) Give details, if appropriate, of the present association and any change of association of the person with the company.

ntial holder

Australian Business Register

10 December 2025

10 November 2025

10 November 2025

è scheme that the substantial holder or an associate (2) had a relavant interest (3) in
scheme, are as follows:

| Present notice | |
|----------------|----------------------|
| Person's votes | Voting Power (%) (5) |
| 9,306,553 | 11.32 |

er or an associate in voting securities of the company or scheme, since the
are as follows:

| Consideration given in relation to change (7) | Class & number of securities affected | Person's votes affected |
|--|--|-------------------------|
| \$ 1,379.70 | 4,000 | 4,000 |
| \$ 2,704,944.80 | 7,955,720 | 7,955,720 |
| \$ 1,429,507.56 | 4,204,434 | 4,204,434 |
| \$ 1,275,437.24 | 3,751,286 | 3,751,286 |
| \$ 71,474.41 | 220,000 | 220,000 |
| \$ 87,527.94 | 273,585 | 273,585 |
| \$ 30,274.76 | 89,063 | 89,063 |
| \$ 16,746.32 | 50,000 | 50,000 |
| \$ 3,368.69 | 10,055 | 10,055 |

| | | | |
|----|------------|---------|---------|
| \$ | 1,055.69 | 3,249 | 3,249 |
| \$ | 224,441.78 | 702,927 | 702,927 |

are as follows:

| Nature of relevant interest (6) | Class & number of securities (Ord) | Person's votes |
|---------------------------------|------------------------------------|----------------|
| 7,153,545 | 7,153,545 | 7,153,545 |
| 2,153,008 | 2,153,008 | 2,153,008 |

the nature of their association (9) with, the substantial holder in relation to voting

Company Secretary

12/12/2025

NOTES

relevant interests (eg. a corporation and its related corporations, or the
in an annexure to the form. If the relevant interests of a group of
the form as a specifically named group if the membership of each group,
Paragraph 6 of the form.

2001.

of the Corporations Act 2001.

into separate classes.

scheme multiplied by 100.

which the change in relevant interest occurred. If subsection 671B(4) relevant agreement, and a statement by the person giving full and st accompany this form, together with a written statement certifying this

the exercise of, or influence the exercise of, the voting powers or s (indicating clearly the particular securities to which the qualification

tions Act 2001.

and other, that any person from whom a relevant interest was acquired. Details must be included even if the benefit is conditional on the benefit paid on behalf of the substantial holder or its associate in relation whom the relevant interest was acquired.

on (eg. if the relevant interest arises because of an option) write

e in that association since the last substantial holding notice.