



HMC Digital Infrastructure Ltd (ACN 682 024 924) and
Equity Trustees Limited (ACN 004 031 298; AFSL 240975)
as responsible entity for the
HMC Digital Infrastructure Trust (ARSN 682 160 578)

ASX RELEASE

19 December 2025

The Manager
Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

Dear Sir / Madam

Notice under sections 708A(5)(e) and 1012DA(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by DigiCo Infrastructure REIT (ASX: **DGT**), a stapled group comprising HMC Digital Infrastructure Ltd (ACN 682 024 924) (**DigiCo StapleCo**) and Equity Trustees Limited (ACN 004 031 298) (AFSL 240975) in its capacity as responsible entity of the HMC Digital Infrastructure Trust (ARSN 682 160 578) (**DigiCo Trust**), under sections 708A(5)(e) and 1012DA(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Capitalised terms used but not defined in this notice have the meaning given in the replacement prospectus and product disclosure statement lodged with the Australian Securities and Investments Commission on 5 December 2024.

DGT has today issued Securities to the Investment Manager's nominee pursuant to the Investment Management Agreement between DGT and the Investment Manager in satisfaction of DGT's obligation to pay the Management Fee for the period from 1 June 2025 to 30 November 2025.

DGT gives notice under sections 708A(5)(e) and 1012DA(5)(e) of the *Corporations Act*, that:

- 1 DGT has issued 2,409,093 Securities without disclosure to investors under Part 6D.2 and Part 7.9 of the *Corporations Act* and without a prospectus or product disclosure document for the Securities being prepared;
- 2 as disclosing entities, DigiCo StapleCo and DigiCo Trust are subject to regular reporting and disclosure obligations;
- 3 as at the date of this notice, DGT has complied with:
 - a. the provisions of Chapter 2M of the *Corporations Act* as they apply to DGT (including as they apply to DigiCo Trust); and
 - b. sections 674 and 674A of the *Corporations Act* as they apply to DGT (including as they apply to DigiCo Trust); and
- 4 as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7), 708A(8), 1012DA(7) and 1012DA(8) of the *Corporations Act* that is required to be set out in this notice under sections 708A(6)(e) and 1012DA(6)(f) of the *Corporations Act*.



Yours sincerely

A handwritten signature in black ink, appearing to read "Andrew Selim".

Andrew Selim
Company Secretary

This announcement is authorised for release by the Company Secretary.