



Announcement Summary

Name of entity

CLOVER CORPORATION LIMITED

Announcement type

New announcement

Date of this announcement

23/1/2026

ASX Security code and description of the class of +securities the subject of the buy-back

CLV : ORDINARY FULLY PAID

The type of buy-back is:

Employee share scheme buy-back

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CLOVER CORPORATION LIMITED

We (the entity named above) provide the following information about our buy-back.

| 1.2 Registration number type | Registration number |
|-------------------------------------|----------------------------|
| ABN | 85003622866 |

1.3 ASX issuer code

CLV

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/1/2026

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

CLV : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is:

Employee share scheme buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

166,999,341

3A.2 Total number of +securities proposed to be bought back

3,264,167

3A.9 Are the +securities being bought back for a cash consideration?

Yes

3A.9a Is the price to be paid for +securities bought back known?

No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

3A.9a.5 Indicative buy-back price per +security

0.80000000

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

No

3B.3 Are there any other conditions that need to be satisfied before the buy-back offer becomes unconditional?

No

Part 3C - Key dates

Employee Share Scheme, Selective and Other Buy-Backs

3C.1 Anticipated date buy-back will occur

28/1/2026



Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

Approval was granted at the Company's AGM held on 18th November 2025.

An indicative share price of \$0.80 has been provided. Prices paid for shares will be subject to being no more than 5% of the VWAP of the preceding 10 days and comply with ASX listing rules.