



## Announcement Summary

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**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

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### 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

ABN

### Registration number

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

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### **2.1 The type of buy-back is:**

Employee share scheme buy-back



## Part 3 - Buy-back details

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

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**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

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**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

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**Employee Share Scheme, Selective and Other Buy-Backs**

**3C.1 Anticipated date buy-back will occur**

28/1/2026



## Part 3D - Other Information

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### **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.