

10 March 2026

Market Announcements Office -  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Corporations Act Subsection 259C(2) Exemption Notice**

Attached is a notice given for the purposes of the Corporations Act 2001 (Cth) subsection 259C(2) exemption.

Yours faithfully



Joseph Volpe  
Company Secretary  
Insignia Financial Ltd

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**Notice given in accordance with Australian Securities and Investments Commission (ASIC) Corporations Act 2001 (Cth) subsection 259C(2) Exemption**

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**To:** Market Announcements Office

ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Name of Company** Insignia Financial Ltd (ABN 49 100 103 722) (the Company) gives notice of the aggregated percentage of voting shares in the Company, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares and (2) a net economic exposure, in accordance with the terms of an exemption granted by ASIC pursuant to subsection 259C(2) of the Corporations Act 2001 (Cth).

**1. Previous Notice** Particulars of the aggregated percentage of voting shares in the Company at the time at which it was last required to give notice to the Australian Securities Exchange (ASX) are contained in the notice given on: 10-Dec-2025.

The last notice was dated: 07-Dec-2025.

**2. Issued Share Capital** 670,726,143 ordinary shares in the capital of the Company has been issued as at 06-Mar-2026.

**3. (a) Previous and present aggregated % of voting shares** The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have the power to control voting or disposal of, when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary	4,754,149	0.709%	4,308,012	0.642%

**(b) Previous and present net economic exposure % of voting shares** The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have a 'net economic exposure' to the Company's shares (excluding any voting shares reported under 3(a) above), when last required, and when now required, to give notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	0	0%	0	0%

#### 4. Change in Voting shares

Particulars of change in voting shares in the Company in respect of which its controlled entities are or were entitled since the Company was last required to give a notice to the ASX are shown in Table 1 at page 5.

#### 5. Holders of Interest

Relevant Controlled Entity	Nature of Interest	Number of Ordinary Shares	% of Total Shares
OnePath Custodians Pty Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds.	21,287	0.003%
OnePath Funds Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as responsible entity or trustee of a number of managed investment schemes.	2,085,157	0.311%
Oasis Fund Management Limited	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds.	83,425	0.012%
IOOF Investment Management Ltd	Power to control the voting and/or disposal of securities pursuant to its position as trustee of superannuation funds and a number of small APRA funds (SAFs).	2,118,143	0.316%

#### 6. Addresses

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

Name	Address
Insignia Financial Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
IOOF Investment Management Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
IOOF Investment Services Ltd	Level 1, 800 Bourke Street, Docklands VIC 3008
OnePath Funds Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
OnePath Custodians Pty Limited	Level 1, 800 Bourke Street, Docklands VIC 3008
Oasis Fund Management Limited	Level 1, 800 Bourke Street, Docklands VIC 3008

Signature:  Date 10 March 2026

Name (Print): Joseph Volpe

**Joseph Volpe**  
**Company Secretary**

for an on behalf of  
**Insignia Financial Ltd**

**TABLE 1**

<b>Person whose shareholding changed</b>	<b>Date of change</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class of shares</b>	<b>Number of shares</b>
IOOF Investment Management Ltd (ACN 006695 021)	2025-12-11	On-market/ Off-market sale	-5,185.82	Fully paid ordinary shares	-1,151
IOOF Investment Management Ltd (ACN 006695 021)	2025-12-19	On-market/ Off-market sale	-71,311.55	Fully paid ordinary shares	-15,700
IOOF Investment Management Ltd (ACN 006695 021)	2025-12-21	On-market/ Off-market sale	-14,138.56	Fully paid ordinary shares	-3,128
IOOF Investment Management Ltd (ACN 006695 021)	2025-12-21	On-market/ Off-market purchase	14,138.56	Fully paid ordinary shares	3,128
IOOF Investment Management Ltd (ACN 006695 021)	2025-12-22	On-market/ Off-market sale	-19,277.80	Fully paid ordinary shares	-4,265
IOOF Investment Management Ltd (ACN 006695 021)	2025-12-22	On-market/ Off-market purchase	19,277.80	Fully paid ordinary shares	4,265
IOOF Investment Management Ltd (ACN 006695 021)	2025-12-23	On-market/ Off-market sale	-15,084.21	Fully paid ordinary shares	-3,343
IOOF Investment Management Ltd (ACN 006695 021)	2025-12-31	On-market/ Off-market sale	-281.10	Fully paid ordinary shares	-66
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-06	On-market/ Off-market sale	-1,980.60	Fully paid ordinary shares	-433
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-07	On-market/ Off-market sale	-3,736.20	Fully paid ordinary shares	-813
IOOF Investment Services Ltd (ACN 007 350 405)	2026-01-08	On-market/ Off-market sale	-1,474,854.46	Fully paid ordinary shares	-319,356
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-13	On-market/ Off-market sale	-1,983.94	Fully paid ordinary shares	-430
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-14	On-market/ Off-market sale	-37,146.38	Fully paid ordinary shares	-8,000
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-15	On-market/ Off-market sale	-26,937.36	Fully paid ordinary shares	-5,800
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-22	On-market/ Off-market sale	-83,778.52	Fully paid ordinary shares	-18,000
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-23	On-market/ Off-market sale	-93,087.22	Fully paid ordinary shares	-20,000
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-24	On-market/ Off-market sale	-1,848.14	Fully paid ordinary shares	-400
IOOF Investment Management Ltd (ACN 006695 021)	2026-01-28	On-market/ Off-market sale	-680.64	Fully paid ordinary shares	-150

IIOF Investment Management Ltd (ACN 006695 021)	2026-01-29	On-market/ Off-market sale	-9,300.14	Fully paid ordinary shares	-2,000
IIOF Investment Management Ltd (ACN 006695 021)	2026-01-30	On-market/ Off-market sale	-56,533.12	Fully paid ordinary shares	-12,174
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-05	On-market/ Off-market sale	-3,552.94	Fully paid ordinary shares	-770
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-06	On-market/ Off-market sale	-7,346.47	Fully paid ordinary shares	-1,591
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-16	On-market/ Off-market sale	-9,912.90	Fully paid ordinary shares	-2,164
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-18	On-market/ Off-market sale	-7,630.11	Fully paid ordinary shares	-1,665
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-20	On-market/ Off-market sale	-136,952.19	Fully paid ordinary shares	-29,492
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-20	On-market/ Off-market purchase	38,512.00	Fully paid ordinary shares	8,300
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-23	On-market/ Off-market sale	-9,382.08	Fully paid ordinary shares	-2,022
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-23	On-market/ Off-market purchase	9,382.08	Fully paid ordinary shares	2,022
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-24	On-market/ Off-market sale	-12,235.26	Fully paid ordinary shares	-2,642
IIOF Investment Management Ltd (ACN 006695 021)	2026-02-26	On-market/ Off-market sale	-9,380.14	Fully paid ordinary shares	-2,000
IIOF Investment Management Ltd (ACN 006695 021)	2026-03-02	On-market/ Off-market sale	-10,499.81	Fully paid ordinary shares	-2,243
IIOF Investment Management Ltd (ACN 006695 021)	2026-03-06	On-market/ Off-market sale	-18,986.10	Fully paid ordinary shares	-4,054

\*from 8 December 2025 to 06 March 2026