

17 December 2025

CLEANSING STATEMENT

RBR Group Limited (ASX: RBR) (**Company**) advises that it has today issued 7,814,017 fully paid ordinary shares in the Company pursuant to shareholder approval obtained at the Annual General Meeting held on 26 November 2025.

The Shares were issued in settlement of outstanding Directors fees at a deemed issue price of \$0.03 per share, as announced on 27 October 2025.

Please refer to the Appendix 2A lodged today which contains further details on the Shares issued.

Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that:

- a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) the Company is providing notice under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. section 674 of the Corporations Act;
- d) as at the date of this notice, there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed to the Company.

This announcement is authorised for ASX release by the RBR Group Limited Board.

For more information, please contact:

Ian Macpherson

Executive Chairman

info@rbrgroup.com.au

RBR GROUP LIMITED

ASX: RBR ABN 38 115 857 988

Suite 6, 245 Churchill Avenue, Subiaco, WA 6008

PO Box 534, West Perth, WA 6872

E: info@rbrgroup.com.au

www.rbrgroup.com.au

Delivering skilled labour to site, every day

