THE RPM GROUP

RPM Automotive Group Ltd
1-7 Ausco Place
Dandenong South, Vic 3175
ABN: 34 002 527 906

For personal use only

2 December 2025

ASX Announcement

**Notice under Section 708A(5)(e) of the Corporations Act**

RPM Automotive Group Limited (**Company**) gives notice under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) in relation to the issue of 1,317,460 ordinary fully paid shares in the Company (**Shares**) on 2 December 2025 without a disclosure document under Section 708 of the Corporations Act.

The Company advises that:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

2. As at the date of this notice:

   (a) the Company has complied with the provisions of Chapter 2M of the Corporations Act, as they apply to the Company;

   (b) the Company has complied with sections 674 and 674A of the Corporations Act; and

   (c) 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 by the Company under section 708A(6)(e) of the Corporations Act.

*Authorised for release by the Company Secretary of RPM Automotive Group Limited.*