

11 July 2025

Notice to Shareholders

Dear Sir/Madam,

**Fleet Technologies Limited (Subject to Deed of Company Arrangement)
ACN 152 473 482 ("the Company")**

DECLARATION OF WORTHLESS SHARES

In accordance with Section 104.145(1) of the *Income Tax Assessment Act 1997*, and Court Orders and ASIC approval received on 10 July 2025, the Administrators declare that shareholders in the Company who held shares prior to 10 July 2025 will not receive any distribution for their shares.

Consequently, shareholders who acquired shares in the Company may choose to make a capital loss in the income year. The capital loss is equal to the reduced cost base of the shares at the time of the declaration.

Shareholders should seek independent tax and legal advice regarding their individual circumstances in relation to the Declaration.

Should you have any queries in relation to the above, please do not hesitate to contact Tom Silk of my office on 02 9210 1727 or via email tsilk@wexted.com.

Yours faithfully

Fleet Technologies Limited (Subject to Deed of Company Arrangement)



Christopher Johnson
Joint and Several Deed Administrator