

ASX Announcement

28 January 2026

Cleansing Notice

Adslot Ltd (ASX: ADS) ("**Adslot**" or the "**Company**") hereby provides notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**).

On 28 January 2026, the Company issued 57,287,670 fully paid ordinary shares at an estimate issue price of \$0.001 per ordinary share to the directors as part of Director Fees Plan pursuant to the approval at the 2024 Annual General Meeting.

The Company confirms that:

1. the ordinary shares will be issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under section 708(5)(e) of the Act;
3. as at the date of this notice, the Company has complied with:
 - the provisions of Chapter 2M of the Act as they apply to the Company; and
 - section 674 and 674A of the Corporations Act; and
4. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

This announcement was authorised for release by the Company Secretary.

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