

27 April 2023

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)

ActivePort Group Ltd ("ActivePort" or "the Company"), (ASX:ATV) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act") that:

- a) The Company issued 328,438 Ordinary Shares on 27 April 2023 without disclosure to investors under Part 6D.2 of the Act;
- b) 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 of the Act; and
- c) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

This announcement has been authorised for release by Jack Toby, Company Secretary.

For more information, please visit: www.activeport.com.au

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