



## 2024 Annual Report Addendum

### Shareholder Information

The recently released 2024 Annual Report of the company inadvertently did not include the following shareholder information on page 84.

#### THE SPREAD OF SHAREHOLDINGS - 30 September 2024

| Range            | Number | Shareholding | Percentage |
|------------------|--------|--------------|------------|
| 1 - 1,000        | 86     | 40,015       | 0.09%      |
| 1,000 - 5,000    | 117    | 321,416      | 0.74%      |
| 5,000 - 10,000   | 66     | 531,825      | 1.22%      |
| 10,000 - 100,000 | 104    | 3,562,357    | 8.15%      |
| Above 100,000    | 42     | 39,249,792   | 89.80%     |
| Totals           | 415    | 43,705,405   | 100.00%    |

**Unmarketable Parcels.** Based on the ASX benchmark for unmarketable parcels of shares and the market price at 30 September 2024 there are 280 shareholders with an unmarketable shareholding.

**Class of shares and voting rights.** All shares of the company are in the one class being Ordinary Fully paid shares with a voting right of one vote per share.

**Substantial Shareholdings.** In the Top 20 shareholder list provided in the 2024 Annual Report on page 84 the top three holders have provided a substantial shareholder notice in relation to their shareholding.

Authorised for release to the market by the board of directors,

A handwritten signature in black ink, appearing to read "David Ashmore".

David Ashmore  
Company Secretary  
28 October 2024

**SAFEROADS HOLDINGS LIMITED**

ABN 81 116 668 538

PO Box 2030, Pakenham  
Victoria Australia 3810