TradeWindow Holdings Limited

Notice Pursuant to Clause 20(1)(a) of Schedule 8 to the Financial Markets Conduct Regulations 2014

Auckland, NZ – 2 February 2026

Trade Window Holdings Limited (NZX/ASX: TWL) ("**TradeWindow**" or "**TWL**") today announced that it intends to undertake a share purchase plan of up to NZ$1 million of newly issued ordinary shares in TWL to eligible shareholders (being New Zealand and Australian resident shareholders, on the share register on the record date of 30 January 2026 at 7:00pm New Zealand time / 5:00pm Sydney time) ("**SPP**").

The SPP will open on or around 2 February 2026.

The SPP is being made in New Zealand in reliance upon the exclusion in clause 19 of schedule 1 to the Financial Markets Conduct Act 2013 ("**Act**").

This notice is provided under subclause 20(1)(a) of schedule 8 to the Financial Markets Conduct Regulations 2014 ("**Regulations**").

As at the date of this notice:

- TradeWindow is in compliance with the continuous disclosure obligations that apply to it in relation to ordinary shares in TradeWindow;
- TradeWindow is in compliance with its financial reporting obligations (as defined in subclause 20(5) of schedule 8 to the Regulations);
- there is no information that is "excluded information" (as defined in subclause 20(5) of schedule 8 to the Regulations) in respect of TradeWindow.

The SPP is not expected to have any material effect or consequence on the control of TradeWindow within the meaning set out in clause 48 of Schedule 1 of the Act.

The SPP is being made in Australia in accordance with *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547* (as notionally modified by ASIC Instrument 26-0053) (together, the "**Modified ASIC Instrument**").

TWL advises that:

- it reasonably believes that this notice complies with clause 20 of schedule 8 to the Regulations;
- TWL will issue shares under the SPP without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (Australia);
- this Cleansing Notice is being given under the Modified ASIC Instrument; and
- as at the date of this Cleansing Notice, TWL has complied with its obligations under Rule 1.15.2 of the ASX Listing Rules.

ENDS