VINYL GROUP

ASX Release

FILING OF APPENDIX 3Gs

Melbourne, Australia, January 16, 2026: Vinyl Group Ltd (ASX: VNL) (Vinyl Group or the Company) advises that as part of the Company's ongoing commitment to improve its corporate governance processes, the Company has self-identified that due to historical administrative oversights, certain issues of unquoted options were incorrectly notified to the ASX through the lodgement of Appendix 3B's, rather than the required Appendix 3G.

Lodgement of the necessary Appendix 3G notifications to establish the affected securities in ASX's system and correct the historical record will follow this announcement. The Company notes that it has previously filed an Appendix 3B or Appendix 3G for all its prior options issues, whereas it should have filed Appendix 3G's for all issues. This oversight also caused the inability to cancel certain options via an Appendix 3H at the relevant time of cessation and therefore breached ASX Listing Rule 3.10.3E.

The table below summarises the total and correction required:

Previously filed with Appendix 3B and no or partial Appendix 3G	Previously filed with Appendix 3G	Sub-total	Options Exercised	Cancelled/Expired options not previously notified via an Appendix 3H	Options currently on Issue; to be reflected in ASX system post filing Appendix 3G
68,000,000	62,200,000	130,200,000	(3,200,000)	(25,900,000)	101,100,000

A summary of the unquoted options currently on issue in the Company is detailed below:

Class of options	**Date of issue**	**Number of options on issue**
OPTIONS EXPIRING 21-APR-2026 EX $0.129	22 April 2021	3,000,000
OPTIONS EXPIRING 15-JUN-2026 EX $0.096	16 June 2021	1,500,000
OPTIONS EXPIRING 03-NOV-2028 EX $0.048	4 November 2022	1,100,000
OPTIONS EXPIRING 31-MAY-2033 EX $0.050	1 June 2023	3,000,000
OPTIONS EXPIRING 29-NOV-2029 EX $0.082	30 November 2023	7,000,000
OPTIONS EXPIRING 04-MAR-2026 EX $0.083	5 March 2024	1,000,000
OPTIONS EXPIRING 03-JUN-2026 EX $0.1541	4 June 2024	500,000
OPTIONS EXPIRING 03-JUN-2026 EX $0.000	4 June 2024	3,600,000
OPTIONS EXPIRING 06-DEC-2029 EX $0.000	9 December 2024	41,400,000
OPTIONS EXPIRING 06-DEC-2031 EX $0.20	9 December 2024	5,000,000

OPTIONS EXPIRING 10-FEB-2027 EX $0.010	10 January 2025	2,000,000
OPTIONS EXPIRING 10-JAN-2027 EX $0.098	10 January 2025	2,000,000
OPTIONS EXPIRING 28-NOV-2032 EX $0.010	19 December 2025	30,000,000

The corrections for the items above correct a breach of listing rule 3.10.3A for issues under an employee incentive scheme and 3.10.3C for other issues of convertible securities.

The Company notes that all unlisted options on issue in the Company have been correctly disclosed in the Company's Annual Reports and periodic disclosures.

As announced to the market on 27 June 2025 and as part of the Company's commitment to increase corporate governance capabilities, and to overcome the workload issues affecting the above administrative oversight, the Company appointed corporate governance experts cdPlus Corporate Services Pty Ltd as Company Secretary. The Company believes the current arrangement is working as expected and does not require further steps to maintain its compliance with the Listing Rules.

Authorisation and Additional Information:
This announcement was authorised by the Board of Vinyl Group Ltd

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-Ends-

ABOUT VINYL GROUP

Vinyl Group is a diversified music company powered by technology that connects culture with commerce. Its portfolio spans two divisions, publishing and platforms, with tools and services that empower fans, brands and creators. The platforms division includes Vinyl.com, a leading e-commerce destination with more than 60,000 titles; Vampr, a social-professional network and talent marketplace with 1.6 million creators in over 190 countries; and Serenade, a pioneer in physical and digital collectibles supporting more than 200 global artists. The publishing division, Vinyl Media, is a powerhouse of culture, premium content and live experiences, operating Concrete Playground, Mediaweek and Tone Deaf, and licensing the Rolling Stone, Refinery29 and Variety mastheads in Australia.