

8 March 2024

ASX Market Announcements Office ASX Limited ("ASX") 20 Bridge Street SYDNEY NSW 2000

Section 708A Notice

Cadoux Limited (Cadoux or the Company) advises that 400,000 fully paid ordinary shares have been issued by the Company (refer ASX appendix 3B dated 7 March 2024).

The shares issued are part of a class of securities quoted on the ASX Limited. The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The securities were issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

the provisions of Chapter 2M of the Corporations Act; and Section 674 and 675 of the Corporations Act.

As at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be disclosed under section 708A(6)(e) of the Corporations Act.

Authorised for release by Roland Hill Managing Director