

Red Ridge Group Limited



NSX RELEASE

9 August 2024

CHANGE OF COMPANY NAME AND AMENDED CONSTITUTION

Red Ridge Group Limited (NSX:RRG) (the “Company”) is pleased to advise that, following shareholder approval at the Company’s Annual General Meeting held on Friday, 26 July 2024, the Company has changed its name from Smart Auto Australia Limited to Red Ridge Group Limited.

The NSX was advised accordingly and from commencement of trading on Monday, 19 August 2024, the Company will trade as **Red Ridge Group Limited** using a new **NSX ticker code: RRG**.

In addition, the Company also provides the market with its amended Constitution approved by shareholders at its Annual General Meeting held on Friday, 26 July 2024.

The release of this announcement was authorised by the Board and released by the Company Secretary.

For more information:

Smart Auto Australia Limited
Louisa Ho
Company Secretary

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Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

SMART AUTO AUSTRALIA LIMITED

Australian Company Number 644 257 465

is taken to be registered as a company under the Corporations Act 2001 in Western Australia.

On the fifth day of August 2024 the company changed its name to
RED RIDGE GROUP LIMITED

The company is **limited by shares**.

The company is a **public** company.

The day of commencement of registration is **the twenty-eighth day of October 2020**.

Issued by the
Australian Securities and Investments Commission
on this eighth day of August 2024.

A handwritten signature in black ink, appearing to read "J Longo".

Joseph Longo
Chair

CERTIFICATE