

21 July 2025

**Notice to Shareholders**

On 25 June 2025 the Directors of Bendigo Telco Limited approved the issue of 50,000 fully paid ordinary shares at a price of \$0.50 per share, in the company. The shares were issued on 27 June 2025.

These shares were issued to the company's Managing Director, Mr Kevin Dole, 25,000 shares and to the company's Chief Finance Officer, Mr Steve Wright, 25,000 shares. The shares were issued as a bonus payment that forms part of their remuneration packages.

Yours faithfully



Ken Belfrage

Company Secretary