

# ***Australia & International Holdings Limited***

ACN 009 706 414  
Level 4, 24 Little Edward Street  
Spring Hill QLD 4000

NSX Announcement

## **INTENTION OF VOLUNTARY WITHDRAWAL OF LISTING FROM THE OFFICIAL LIST OF THE NATIONAL STOCK EXCHANGE OF AUSTRALIA**

25 September 2025 – Australia & International Holdings Limited (NSX: AID) (the “Company”) has given notice to the National Stock Exchange of Australia (NSX) of its intention to voluntarily withdrawal of its listing from the NSX (the “Delisting”), in accordance with NSX Listing Rule 2.25. The anticipated effective date of the Delisting is 23 December 2025, being the 90<sup>th</sup> day from the date of notice.

This proposed Delisting is subject to the approval of shareholders by way of a special resolution to be considered at the next general meeting. A Notice of Meeting will be issued in due course, detailing the Delisting proposal and outlining its implications for shareholders.

We thank you for your continued support and look forward to your engagement on this matter.

Yours sincerely,

Saskia Jo  
Company Secretary