

Date: 17 November 2025
Our Ref SYDSUN
Contact Mathieu Tribut
Email info.wa@mackaygoodwin.com.au

National Stock Exchange of Australia
Level 20/Suite 20.02
264 George Street
Sydney NSW 2000

Email: info@nsx.com.au & Market.Operations@nsx.com.au

Dear Sir/Madam

AUSTRALIA SUNNY GLASS GROUP LIMITED (ADMINISTRATOR APPOINTED) (AG1:NSX)
ACN 632 790 660
ABN 54 632 790 660
("the Company")

I refer to the above matter and advise that I, Mathieu Tribut, was appointed Administrator of the Company by the Board of Directors as of 11 November 2025 pursuant to section 436A of the Corporations Act 2001.

The Company is working with the Administrator to maximise the outcome for all stakeholders of the Company.

As shareholders are generally unable to transfer their shares during the Administration of the Company, I have requested that trading in the Company's shares on NSX remain suspended during the Administration period.

the 1st Meeting of Creditors has been scheduled for 21 November 2025 and the 2nd Meeting of Creditors is expected to be held on 16 December 2025 at the office of Mackay Goodwin Perth. A copy of the Meeting Notice is enclosed.

I will provide updates on the progress of the Administration by way of announcements to the NSX in due course.

In the meantime, should creditors and/or shareholders have any queries, please direct them to the my office to via info.wa@mackaygoodwin.com.au or on (08) 9223 7900.

Yours faithfully



M. Tribut
Administrator