



8 December 2025

Dear Shareholder,

NOTICE TO SHAREHOLDERS - AUSTRALIAN ADVENTURE TOURISM GROUP LIMITED (AATG)

The Board of AATG wishes to inform shareholders that the delay in holding the AGM was due to AATG awaiting ASIC's decision on our extension request.

It was noted to ASIC that, as the resolutions are not price-sensitive, this delay is not considered a significant matter.

The Notice of meeting was sent to shareholders on the 27 November 2025.

Should you require further information, please reach out via email to shareholders@aatgroup.com.au

The release of this announcement has been approved by the Board of AATG.