

NSX Announcement

Australian Adventure Tourism Group Limited

(Company)

NSX Code: AAT

14 April 2026

Delay in Reconvening the Adjourned Extraordinary General Meeting and Adjournment of Resolutions 3 and 4

Prior to the Extraordinary General Meeting (EGM) held on 12 March 2026, the Company received correspondence from the National Stock Exchange of Australia (NSX) requesting an independent expert's report in relation to the fair value of the transactions that are the subject of Resolutions 3 and 4.

Accordingly, pursuant to clause 45(a) of the Company's Constitution, Resolutions 3 and 4 were adjourned, and the Company advised that the adjourned meeting would be held on 16 April 2026.

The Company now advises that the reconvened meeting scheduled for 16 April 2026 has been delayed to allow the Independent Expert to finalise their Independent Expert's Report.

A further announcement will be made once the Independent Expert's Report has been completed and a new meeting date has been confirmed.