



15 April 2026

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

**Reminder Notice – Minimum Holding Buy-back of Unmarketable Parcels
Closing Date**

Saferoads Holdings Limited (ASX: SRH) (“Saferoads” or the “Company”) advises that the attached letter to relevant eligible shareholders was dispatched today.

This announcement was authorised by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Chris Lobb".

Chris Lobb
Company Secretary

For further information, please contact:

David Ashmore
Chairman
Ph: +61 418 155 500

Chris Lobb
Company Secretary
Ph.+61 407 046 114



15 April 2026

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IMPORTANT REMINDER

If you wish to retain your Saferoads shares, you must take action by no later than 5:00pm Melbourne time on 30 April 2026

Dear Shareholder

Minimum holding buy-back of unmarketable parcels

As previously advised on 16 March 2026, Saferoads Holdings Limited (ASX code: SRH) (**Saferoads** or **Company**) announced a minimum share buy-back facility (**UMP Facility**). Details of this facility are available on the ASX or Company websites. This UMP Facility is due to close at 5.00pm Melbourne time on Thursday 30 April 2026 ("**Closing Date**").

Shortly thereafter you will receive payment for your shares unless you elect to retain your Shares by following the instructions set out below and either make an online election via the Automic Investor Portal or complete and return the Minimum Holding Buy-Back Retention Form. If completed and submitted this election confirms you wish to retain your shareholding.

Please be aware that you are not obliged to sell your Shares and the choice of whether to elect to retain your Shares is entirely up to you. If you **DO NOT** wish your Shares to be sold, please elect to retain your Shares. If you **DO NOT** elect to retain your Shares online or return the completed Minimum Holding Buy-Back Retention Form, your Shares will be sold on your behalf and subsequently cancelled

If you wish to sell your Shares, you do not need to take any further action.

Updating your Bank Details

If you have not updated your payment details with Automic please visit <https://investor.automic.com.au> and follow the below instructions to update your direct credit details online.

Log in using your existing username and password - if you do not have an existing username and password, click on "register" and follow the onscreen prompts to register.

1. Once you have logged in, click "My Portfolio Profile".
2. Select "Payment Instructions" from the menu
3. Input your payment details (please ensure to enter domestic bank account details in the "Domestic" section and international bank account details in the "International" section). Once you have added your payment details, click "save".

If you don't already have an Investor Login account with Automic, you can access your Saferoads



holding by visiting <https://portal.automic.com.au/investor/home> Alternatively, please contact Automic:

- by email at corporate.actions@automicgroup.com.au;
- or by calling 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia) Monday to Friday, between 8.30am and 7.00pm (Sydney time).

If your bank account details are not recorded with Automic by the Closing Date, your funds will be retained in trust until you advise Automic of your bank details.

Lodging your Election

ONLINE:

1. Please visit <https://investor.automic.com.au> to log in or register for an account to submit your election online to retain your shares.
2. Once logged in click on the "Offers" tab under "Menu".
3. Follow the instructions on screen to retain your shares or confirm you wish to sell your shares under the UMP Facility.

BY MAIL:

1. Please visit <https://singleholding.automic.com.au/login> to access your Minimum Holding Buy-Back Retention Form via Single Holding Access.
2. Select *Saferoads Holdings Limited* from the dropdown list in the ISSUER field.
3. Enter your holder number SRN / HIN (from your latest Holding Statement). Enter a single identifying word from your holder name. Enter your Postcode (Australia) or Country of Residence (Outside Australia). Tick box "I am not a robot", then complete prompts.
4. Once you have successfully signed in, click on "Documents and Statements."
5. Click on the download icon beside your Minimum Holding Buy-Back Retention Form and follow the instructions contained in the Minimum Holding Buy-Back Retention Form.

Saferoads does not provide any recommendation or advice as to whether holders of an Unmarketable Parcel should sell or retain their Shares. Shareholders should seek their own financial advice.

Yours sincerely

A handwritten signature in black ink, appearing to read "David Ashmore".

David Ashmore

Chairman

Saferoads Holdings Limited