

ASX Release

Issue of Ordinary Shares and Cleansing Notice

11 December 2025

PARKD Limited (ASX:PKD) ("**PARKD**" or the "**Company**") advises it has issued 10,416,667 ordinary shares pursuant to Shareholder approval obtained at the Company's Annual General Meeting on 24 November 2025

5,750,000 ordinary shares issued were in respect of Tranche 2 of the Placement announced on 25 September 2025. Tranche 2 of the Placement was subject to shareholder approval and approved at the Annual general meeting to be held on 24 November 2025. For further details of the two tranche Placement, including use of funds, refer to the announcement and Appendix 3B lodged with ASX on 25 September 2025.

4,666,667 shares were issued to Mr Bronte Howson in lieu of cash payment for director fees as approved by shareholders at the Annual General Meeting held on 24 November 2025. For details on the remuneration shares refer to the Notice of Meeting dated 23 October 2025.

A cleansing notice is attached to this announcement regarding the issue of the abovementioned securities.

This announcement has been approved for release by the Board of Directors.

[ENDS]

For further information, please contact:

Peter McUtchen - Managing Director

pmcutchen@parkdgroup.com;

+61 0431 020 429

ABOUT PARKD LTD

PARKD is a technology-enabled building solutions business, operating in Australia as a specialist building solutions consultant and as a general building contractor. Its core IP is utilised in the Companies prefabricated construction solution, the PARKD Car Park Structural System, specifically developed for commercial and industrial application.

PARKD has intellectual property rights to aspects of an innovative lightweight concrete "modular" carparking system. The modular aspect of the system and the minimising of structural weight provides the ability to relocate the car park or adapt it to parking demands by adding or subtracting to the structural levels of the car park.

PARKD LIMITED

337 HARBOURNE STREET, OSBORNE PARK WA 6017

TEL | +61 (08) 9429 8863 EMAIL | admin@parkdgroup.com WEBSITE | www.parkdgroup.com

ASX Release

CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

11 December 2025

PARKD Limited (ASX: PKD) (the **Company**) confirms that it has issued 10,416,667 fully paid ordinary shares (**Shares**). 5,750,000 shares relate to Tranche 2 placement at \$0.03 per Share and 4,666,667 shares relate to issue in lieu of cash payment of director's fees as approved at the Annual General Meeting on 24 November 2025.

An Appendix 2A regarding the issue of these Shares has also been released today.

Notice pursuant to Section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (Act)

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, the Shares noted in the Appendix 2A will fall within the exemption in section 708A(5) of the Act.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under sections 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Act, as they apply to the Company; and
- (d) as at the date of this notice, there is no information that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act.

This announcement was authorised for release by the Board of the Company.

Kevin Hart

Company Secretary