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COUNT LIMITED - ASX ANNOUNCEMENT

26 June 2025

UPDATE ON THE CLASS ACTION

Count Limited (Count) today notes the expiry of the 28 day period (prescribed by Rule 36.03 of the Federal Court Rules) after the judgement in the class action referred to in the announcement made to the ASX on 27 May 2025.

The class action had been brought against Count's subsidiary Count Financial Limited (Count Financial). Count Financial had defended the claim and denied any wrongdoing. The class action was dismissed, and costs were awarded.

This announcement has been authorised for release to the ASX by the CEO of Count Limited.

For further information please contact:

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