

25 October 2024

NOTIFICATION OF EXPIRY OF LISTED OPTIONS

Carly Holdings Limited (CL8 or the Company) (ASX:CL8) wishes to advise that 87,107,979 quoted options, exercisable at \$0.060 (trading under ASX Code CL8O) (**Options**) are scheduled to expire at 5.00pm (AEDT) on Thursday, 31 October 2024 (**Expiry Date**). It is expected that quotation of the Options (ASX: CL8O) will cease trading on Thursday, 31 October 2024.

In accordance with ASX appendix 6A 5.3, the Company is not required to send a notice to the holders of Options that are about to expire, where the options are substantially out of the money.

The Options exercisable at \$0.060 have met this definition, as:

- The closing market price for the underlying security on the 2 October 2024 (being 20 business days before the expiry date) was \$0.013 per share (also being the last trading price as the Company sought voluntary suspension from quotation on 19 September 2024), which is less than 50% of the Option Exercise Price; and
- The highest closing market price for the ordinary fully paid shares in the last 6 months was \$0.019 per share (on 2 April 2024), which is less than 75% of the Option Exercise Price.

This announcement was authorised for release by the CEO and Director.

Authorised by:

Chris Noone
CEO and Director
Carly Holdings Limited

Investor Relations

w: <https://investors.carly.co>

e: shareholder@carly.co

About Carly Carly Holdings Limited (ASX:CL8) is an Australian company leading the growth of the car subscription industry in Australia & New Zealand and supporting the transition to electric vehicles. [Carly Car Subscription](#) is a flexible alternative to buying or financing a vehicle, for individuals and businesses, with insurance, registration and servicing included in one monthly payment. Average subscription period is over 5 months. [EV Trial](#) enables prospective electric vehicle purchasers to try an EV before they buy and salary packaged car subscription reduces the cost of driving an EV. Carly has secured auto industry leaders SG Fleet (ASX:SGF) and Turners Automotive (ASX:TRA) as significant shareholders, joining long-term shareholder, RACV and OEM partner, Hyundai. For more information visit: <https://investors.carly.co>



Carly Holdings Limited
Suite 2 Level 3 189 Kent St
Sydney NSW 2000
ABN: 60 066 153 982

+61 2 9000 1215

shareholder@carly.co

www.carly.co/investors

