

Market Announcement

4 December 2024

Althea Group Holdings Limited (ASX: AGH) – Suspension from Quotation

Description

The securities of Althea Group Holdings Limited ('AGH') will be suspended from quotation immediately under Listing Rule 17.2, at the request of AGH, pending the release of an announcement regarding the outcome of an application to the Federal Court in relation to failures to lodge cleansing notices.

Issued by

ASX Compliance



4 December 2024

Ms Melissa Kostopoulos Senior Advisor, Listings Compliance ASX Compliance Pty Limited Level 50, South Tower, Rialto, 525 Collins Street Melbourne VIC 3000

Email tradinghaltsmelbourne@asx.com.au

Dear Melissa,

Request for Voluntary Suspension

4 December 2024 - Althea Group Holdings Limited ('Althea' or 'the Company') (ASX: AGH) refers to its request for a trading halt on 2 December 2024 and now requests an immediate voluntary suspension in the ordinary shares of the Company.

In accordance with ASX Listing Rule 17.2, Althea provides the following information:

- (a) A voluntary suspension is being requested to allow the Company to make an application to the Federal Court seeking orders in relation to the Company's inadvertent failures to lodge Cleansing Notices under the *Corporations Act 2001* (Cth). In response to the incident identified, the Company has undertaken a thorough review and identified further such incidents, which will be included in its Federal Court application.
- (b) The Company requests the voluntary suspension continue until the Company releases an announcement in relation to the outcome of the Federal Court application. It is not yet possible to say how long the Company expects the suspension to last. The Company is already in the process of finalising the documents required for the Federal Court application and on filing will request that the application be listed for hearing on an urgent basis.
- (c) The Company is not aware of any reason why the trading halt should not be granted; and
- (d) The Company is not aware of any other information necessary to inform the market about the trading halt.

Yours sincerely

Robert Meissner

Chief Financial Officer and Company Secretary

Althea Group Holdings Limited

--Ends--

Released with authority of the Board.



