

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Cann Group Limited

ACN/ARSN 25 603 949 739

1. Details of substantial holder (1)

Name Noble Investments Superannuation Fund Pty Ltd ABN 76 967 942 855

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 16/1/2026The previous notice was given to the company on 9/1/2026The previous notice was dated 9/1/2026

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	187,707,937	11.82%	215,004,005	13.54%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12-16/1/2026	Noble Investments Superannuation Fund Pty Ltd <Noble Investments S/F A/c>	Purchases on market	27,296,008 \$0.0095/share	ORDINARY SHARES	27,296,068

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Timothy Owen Lebon	Noble Investments Superannuation	215,004,005		Ordinary Shares	215,004,005

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	Fund Pty Ltd <Noble Investments S/F A/c>				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Noble Investments Superannuation Fund Pty Ltd	3 Russell Avenue Hazelwood Park SA 5066
Timothy Owen Lebon	3 Russell Avenue Hazelwood Park SA 5066

Signature

print name **Timothy Owen Lebon** capacity **Director**
sign here  date **16/1/2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the

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happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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TAX INVOICE

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Australia

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TIMOTHY OWEN LEBBON FCPA

3 Russell Ave
HAZELWOOD PARK South Australia 5066
Australia

CPA Australia ID:

664256

Invoice number:

CPAA.INV000521786

Date:

16/01/2026

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DESCRIPTION	QTY	Amount EXCL GST	DISCOUNT	SUBTOTAL	GST	Total INCL GST
Membership Renewal 2026	1.00	\$160.91	\$0.00	\$160.91	\$16.09	\$177.00
TOTAL				AUD 160.91	AUD 16.09	AUD 177.00

The value of your CPA Australia membership this year

- Personalised career support: Tools, templates, resources, a new mobile app, & specialised publications like INTHEBLACK
- Career advancement: 300+ courses, including complimentary courses on relevant in-demand topics, like our Career Suite
- Shape the profession: Advocacy updates, 100+ policy submissions, & input into the Australian Government Productivity Summit
- Exclusive member benefits: Discounts on learning & networking, partner offers, & access to 1,000+ news & research publications
- Global recognition: Digital badges, 50 member ceremonies, & promotion of your designation with employers & industries
- Connect globally: Online communities like Member Connect, 1,100+ networking events, & access to 20 divisional offices globally

If a surcharge is listed below, please note GST is included in the surcharge to the extent the underlying supply is a taxable supply

PAYMENT DETAILS

Payment Type	Payer Name	Amount	Balance Due
Visa	Timothy Lebbon	\$177.00	\$0.00
Surcharge	Timothy Lebbon	2.48	0.00

