



Carlton Investments Limited

ABN 85 000 020 262

Level 15, 478 George Street,
Sydney NSW 2000

GPO Box 1469

E info@carltoninvestments.com.au

W carltoninvestments.com.au

P 02 9373 6732

10 June 2025

Change of registry address notification

In accordance with ASX Listing Rule 3.15.1, Carlton Investments Limited (ASX: CIN) advises that with effect from 10 June 2025, the Sydney office of Computershare Investor Services Pty Limited is moving to:

Level 4
44 Martin Place
Sydney NSW 2000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from 10 June 2025.

A handwritten signature in black ink, appearing to read 'A. Carter'.

Andrew Carter
Company Secretary

Released authorised by Company Secretary