

Cleansing Notice Under Section 708A(5) of the Corporations Act

CLEANSING NOTICE

SSH Group Ltd (ASX:SSH) (“SSH” or “the Company”) is pleased to confirm the issue of 8,444,000 SSHO listed options expiring on 6 August 2027 with an exercise price of \$0.25 (“Options”). Further details regarding the issue of options are outlined in the Company’s ASX announcement dated 22 October 2025.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act. The Options were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

1. The provisions of Chapter 2M of the Corporations Act; and
2. Section 674 and 674A of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that:

1. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
2. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (a) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; and
 - (b) the rights and liabilities attaching to fully paid ordinary shares, to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information in a disclosure document.

AUTHORISATION

This release has been authorised in accordance with the Company’s published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

ABOUT SSH GROUP

SSH Group Ltd operates across the Mining, Civil and Construction sectors. Its model, Hire, Mine and Own, underpins its strategy to become a vertically integrated, diversified metals and mining company.

FURTHER DETAILS

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