

## Numbat ebikes ownership and governance

shareholders	20-Jun-25	
<i>name</i>	<i>%</i>	<i>paid up capital</i>
Dennis Lilie	42.00%	\$ 210,000
Helen Lilie	18.00%	\$ 90,000
Rodney March	12.00%	\$ 60,000
Glen Mygragh	7.50%	\$ 37,500
Shane Warnie	5.90%	\$ 29,500
Alan Boider	3.30%	\$ 16,500
Elise Penny	2.30%	\$ 11,500
Dean Johns	1.10%	\$ 5,500
Mark Waught	0.90%	\$ 4,500
Adam Gilkrys	0.80%	\$ 4,000
Justin Longer	0.70%	\$ 3,500
Ricky Pointing	0.70%	\$ 3,500
David Boome	0.60%	\$ 3,000
David Wartner	0.60%	\$ 3,000
Alyssa Heaney	0.50%	\$ 2,500
Steve Smythe	0.50%	\$ 2,500
Meg Lanny	0.40%	\$ 2,000
Matthew Highden	0.40%	\$ 2,000
Belinda Clarch	0.40%	\$ 2,000
Karen Ralton	0.40%	\$ 2,000
Brett Leech	0.30%	\$ 1,500
Annabel Sunderland	0.30%	\$ 1,500
Mitchel Jonston	0.20%	\$ 1,000
Ashleigh Gartner	0.20%	\$ 1,000
	100.0%	\$ 500,000

nominal value of shares      \$1.00  
total shares issued      500,000

directors	20-Jun-25
<i>name</i>	<i>type</i>
Dennis Lilie	executive director
Helen Lilie	non-executive director
Rodney March	non-executive director
Greg Chappen	non-executive director
Elise Penny	executive director

executive committee	20-Jun-25
<i>name</i>	<i>title</i>
Dennis Lilie	CEO
Alan Boider	Marketing Manager
Elise Penny	CFO
Shane Warnie	Sales Manager
Glen Mygragh	Operations Manager
Dean Johns	Design Engineer

