Solution Dynamics Limited
Capital Change Notice

Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and section 65(2) of the Companies Act 1993 and relates to the acquisition of ordinary shares in Solution Dynamics Limited under the on-market share buy-back programme announced by Solution Dynamics Limited on 24 March 2026.

Section 1: Issuer information	
Name of issuer	Solution Dynamics Limited
NZX ticker code	SDL
Class of financial product	Ordinary Shares
ISIN	NZSDLE0001S8
Currency	NZD
Section 2: Capital change details	
Number acquired	9,555
Nominal value (if any)	N/A
Acquisition price per security	$0.6200
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	$N/A
Percentage of total class of Financial Products acquired (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)[1]	0.0677%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for acquisition and specific authority for acquisition (the reason for change must be identified here)	On-market share acquisition under Board approved buyback programme announced on 24 March 2026.
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition.	14,106,301 None held as treasury stock.
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No
Specific authority for the acquisition including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board Resolution dated 24 March 2026 NZX Listing Rule 4.14.1(a).

[1] The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Terms or details of the acquisition (for example: restrictions, escrow arrangements)	Shares acquired will be cancelled.
Date of acquisition	23 November 2026
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Suzanne Watts, CEO
Contact person for this announcement	John McMahon, Chair
Contact phone number	+64-(0)21-0914 0236
Contact email address	john.mcmahon@auroinvest.com
Date of release through MAP	24 November 2026