Announcement Summary

Entity name

DELOREAN CORPORATION LIMITED

Date of this announcement

Tuesday September 23, 2025

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 31 JULY 2029	3,786,045	23/09/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

DELOREAN CORPORATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

62638111127

1.3 ASX issuer code

DEL

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/9/2025

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS EXPIRING 31 JULY 2029

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

23/9/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Neil Conquest	NEIL DAVID CONQUEST <CONQUEST FAMILY A/C>	1,687,500
Aidan Flynn	MRS LYNDIS ANN FLYNN <FLYNN FAMILY A/C>	1,687,500

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The terms of the Delorean Corporation Limited Employee Incentive Securities Plan (2023) was contained in the Notice of Meeting for Delorean Corporation Limited's 2023 Annual General Meeting
https://announcements.asx.com.au/asxpdf/20231030/pdf/05wpzf751c6qm1.pdf

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The terms of the Delorean Corporation Limited Employee Incentive Securities Plan (2023) was contained in the Notice of Meeting for Delorean Corporation Limited's 2023 Annual General Meeting
https://announcements.asx.com.au/asxpdf/20231030/pdf/05wpzf751c6qm1.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Nil

Issue details

Number of +securities

3,786,045

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DEL : ORDINARY FULLY PAID	220,278,153

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DELAA : PERFORMANCE RIGHTS	9,114,476
DELAG : OPTION EXPIRING 30-NOV-2028 EX $0.19	2,500,000
DELAH : OPTION EXPIRING 30-NOV-2028 EX $0.25	2,500,000
DELAF : OPTION EXPIRING 13-SEP-2028 EX $0.1264	23,968,991
DELAI : OPTION EXPIRING 13-SEP-2028 EX $0.184	4,000,000
DELAE : OPTION EXPIRING 30-NOV-2026 EX $0.14	1,500,000
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 31 JULY 2029	3,786,045

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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