ASX Release

CORRECTION NOTICE UNDER SECTION 708A(9) OF THE CORPORATIONS ACT 2001 (CTH)

Melbourne, Australia, October 3, 2025: Vinyl Group Ltd ("Vinyl" or the "Company") advises that due to an administrative oversight at its Annual General Meeting held on 29 November 2024, a resolution was not put to shareholders to appoint UHY Haines Norton as the Company's auditor in accordance with section 327B(1) of the Corporations Act 2001 (Cth). As a result, the Company has technically contravened Chapter 2M of the Act.

Since that time, the Company has issued a number of shares and lodged cleansing notices under section 708A(6) of the Act. Those notices incorrectly stated that the Company had complied with Chapter 2M of the Act.

The Company notes:

- The oversight has had no practical effect on the Company's audit arrangements, as UHY Haines Norton has continued to act in that capacity.
- The oversight is a procedural defect only and does not impact any of the audited financials.
- The error in the cleansing notices does not affect the ability of secondary sellers to rely on them. Section 727(5) of the Act makes clear that an on-seller relying on a defective notice is not in breach of the law.
- The appointment of the Company's auditor will be regularised at the upcoming 2025 Annual General Meeting when the required resolution will be put to shareholders.
- Until that time, the Company does not intend to rely upon any exemption under section 708A for further share issues.

The Company makes this notice under section 708A(9) of the Act to correct the record. It follows a broad period of governance reform at Vinyl, including the appointment of a new Company Secretary in June 2025, and underscores the Board's ongoing commitment to transparency and compliance in all respects.

Authorisation and Additional Information:
This announcement was authorised by the Board of Vinyl Group Ltd

Vinyl Group Investor Relations:
E: investors@vinyl.group

-Ends-

ABOUT VINYL GROUP

Vinyl Group is the heartbeat of an equitable music world, providing tech and media solutions that connect music creators, fans and brands. The Company's diverse portfolio has touchpoints across all corners of the global music ecosystem, empowering everyone from creators to consumers. These include: Vinyl.com, a premier e-commerce platform with over 50,000 titles; Vampr, a social-professional network and talent marketplace with 1.6 million creators across 190+ countries; Jaxsta, the world's largest database of official music credits with over 380 million verified records; and Serenade, a Web3 pioneer in physical and digital collectibles, serving 200+ global artists. Meanwhile, the company's publishing arm, Vinyl Media, is home to a powerhouse of culture, premium content, and live experiences, operates Concrete Playground, Mediaweek, Tone Deaf, and licenses the Rolling Stone, Refinery29, and Variety mastheads in Australia.