

ASX ANNOUNCEMENT

4 December 2024

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

SiteMinder Limited (ACN 121 931 744) (ASX:SDR) (Company) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) regarding the issue of 784,929 fully paid ordinary shares (Shares) to the Trustee of the Company's Employee Incentive Plan as detailed in the Appendix 2A released to the ASX today.

The Company confirms that:

- a) the Shares were issued without disclosure to the Sellers under Part 6D.2 of the Corporations Act;
- b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. sections 674 and 674A of the Corporations Act; and
- d) as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice.

This notice has been authorised for release to ASX by the Company Secretary.

-ENDS-

About SiteMinder

SiteMinder Limited (ASX:SDR) is the name behind SiteMinder, the only software platform that unlocks the full revenue potential of hotels, and Little Hotelier, an all-in-one hotel management software that makes the lives of small accommodation providers easier. The global company is headquartered in Sydney with offices in Bangalore, Bangkok, Barcelona, Berlin, Dallas, Galway, London and Manila. Through its technology and the largest partner ecosystem in the global hotel industry, SiteMinder generates more than 120 million reservations worth over A\$75 billion in revenue for its hotel customers each year. For more information, visit [siteminder.com](https://www.siteminder.com).

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