

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Centerpoint Alliance Limited (ASX:CAF)

ACN/ARSN 72 052 507 507

1. Details of substantial holder (1)

Name The Australian Wealth Advisors Group Limited (WAG) and its associates

ACN/ARSN (if applicable) 31 653 634 292

There was a change in the interests of the substantial holder on 15/05/2026

The previous notice was given to the company on 21/05/2026

The previous notice was dated 22/05/2026

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	30,035,259	15.10%	35,781,831	17.10%
				based on 209,353,323 shares on issue

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Appendix 1					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Appendix 1					

- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

APPENDIX 1: SHAREHOLDINGS

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
15/05/2026	The Australian Wealth Advisors Group Ltd and its associates	Change of associate	Call option	4,000,000 ordinary shares	4,000,000 ordinary shares

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities affected	Person's votes affected
The Australian Wealth Advisors Group Ltd and its associates	JP Morgan Nominees Ltd ACF Armytage Private	JP Morgan Nominees Ltd	25,127,308 ordinary shares	25,127,308 ordinary shares
MSC Trustee ATF Armytage Micro Cap Activist Fund	Armytage Micro Cap Activist Fund	Armytage Micro Cap Activist Fund	6,654,523 ordinary shares	6,654,523 ordinary shares
Bondia Investments Pty Ltd	Bondia Investments Pty Ltd	Bondia Investments Pty Ltd	4,000,000 ordinary shares	4,000,000 ordinary shares

5. Changes in association

Name and ACN/ARSN (if applicable)	Nature of association	Person's votes affected
The Australian Wealth Advisors Group Ltd and its associates	Call option	4,000,000 ordinary shares

APPENDIX 2: Last 3 months of purchases

Stock	Date	Quantity	Price (c)
CAF	17/03/2026	43700	35.5
CAF	19/03/2026	106300	35.5
CAF	24/03/2026	50000	35
CAF	24/03/2026	40913	35
CAF	25/03/2026	560000	34.25
CAF	25/03/2026	49087	35
CAF	31/03/2026	500000	35
CAF	31/03/2026	-25000	35.75
CAF	1/04/2026	-25000	36
CAF	22/04/2026	20012	35
CAF	23/04/2026	19988	35
CAF	4/05/2026	8713	34.5
CAF	4/05/2026	35000	34.5
CAF	5/05/2026	1287	34.5
CAF	7/05/2026	300000	34.5
CAF	7/05/2026	14000	34
CAF	11/05/2026	850000	34.5
CAF	15/05/2026	20000	32.5

**SHAREHOLDER VOTING AGREEMENT BETWEEN BONDIE INVESTMENTS PTY LTD (BONDIA)
AND THE AUSTRALIAN WEALTH ADVISORS GROUP LIMITED (AWAG) IN RESPECT OF
4,000,000 SHARES (SHAREHOLDING) IN CENTERPOINT ALLIANCE LIMITED (CAF)**

1. Bondia agrees to grant AWAG a voting option to vote the Shareholding.
2. In consideration of payment of a prescribed fee by AWAG to Bondia (of which receipt is acknowledged) Bondia irrevocably grants to AWAG the right to vote the Shareholding to AWAG for a period of 3 months from the date of this agreement (End Date). The End Date is 15th August 2026.
3. Bondia may not dispose of the Shareholding until the End Date, unless option agreement is terminated by notice as per (5) below, and grants voting rights in respect of the Shareholding to AWAG
4. Separately AWAG and Bondia are considering entering into a further Call Option agreement where AWAG would acquire the Shareholding from Bondia. These discussions, at this stage, are preliminary in nature and any Call Option agreement for AWAG to acquire the shareholding has yet to be agreed.
5. Either party, Bondia or AWAG, can terminate or extend the Voting Agreement by giving notice in writing to the other party.

Approved on behalf of AWAG



Lee laFrate
Chairman

Approved on behalf of Bondia



Alan Crozier
Director