

7 February 2023

Ms Laura Gomme  
Senior Adviser, Listings Compliance (Perth)  
ASX Ltd

By email: ListingsCompliancePerth@asx.com.au

Dear Ms Gomme

### ASX PRICE QUERY

I refer to your letter to the Company of today's date. The Company responds to each of your questions as follows:

1. *Is DCG aware of any information concerning it that has not been announced to the market, which, if known by some in the market, could explain the recent trading in its securities?*

Response: No.

2. Not applicable.

3. *If the answer to Question 1 is "no", is there any other explanation that the Company may have for the recent trading in its securities?*

Response: The Company is currently negotiating settlement of two legacy disputes (the first dispute is with the Main Roads Department of Western Australia on the Munjina Road over Rail Project and the second dispute is with the Sunraysia Solar Trust). These negotiations are incomplete, and the Directors are uncertain if and when settlement of either will be reached. At this stage, the Directors have no reason to believe that the potential settlement amounts will not materially correspond with values recorded in the Company's most recent financial statements for the financial year ended 30 June 2022.

4. *Please confirm that DCG is complying with the Listing Rules and, in particular, Listing Rule 3.1.*

Response: Confirmed.

5. *Please confirm that DCG's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of DCG with delegated authority from the board to respond to ASX on disclosure matters.*

Response: Confirmed.

Please let me know if you have any further queries.

Yours sincerely,

A handwritten signature in blue ink that reads "Ian Hobson".

Ian Hobson  
Company Secretary



7 February 2023

Reference: 67708

Mr Ian Hobson  
Decmil Group Limited  
Level 2, 76 Hasler Road  
Osbourne Park, WA 6017

By email: [ian.hobson@decmil.com.au](mailto:ian.hobson@decmil.com.au)

Dear Mr Hobson

### **Decmil Group Limited ('DCG'): Price Query**

ASX refers to the following:

- A. The change in the price of DCG's securities from a low of \$0.23 to an intraday high of \$0.295 today.
- B. The significant increase in the volume of DCG's securities traded on 7 February 2023.

### **Request for information**

In light of this, ASX asks DCG to respond separately to each of the following questions and requests for information:

1. Is DCG aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
  - (a) Is DCG relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in DCG's securities would suggest to ASX that such information may have ceased to be confidential and therefore DCG may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
  - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
  - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that DCG may have for the recent trading in its securities?
4. Please confirm that DCG is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that DCG's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of DCG with delegated authority from the board to respond to ASX on disclosure matters.

### **When and where to send your response**

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **1.15 PM AWST Tuesday, 7 February 2023**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall

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within the exceptions mentioned in Listing Rule 3.1A, DCG's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require DCG to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

### **Trading halt**

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in DCG's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

### **Suspension**

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in DCG's securities under Listing Rule 17.3.

### **Listing Rules 3.1 and 3.1A**

In responding to this letter, you should have regard to DCG's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that DCG's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

### **Release of correspondence between ASX and entity**

We reserve the right to release a copy of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

### **Questions**

If you have any questions in relation to the above, please do not hesitate to contact me.

Yours sincerely

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**Laura Gomme**  
Senior Adviser, Listings Compliance