

7 June 2022

## Voluntary Escrow Arrangements

Constellation Technologies (ASX:CT1) (“the **Company**”) wishes to advise that it has entered into voluntary escrow arrangements with several key shareholders.

As the Company works through a consolidation phase it has asked several key shareholders to confirm their longer-term commitment to the Company by proposing voluntary escrow arrangements.

Directors, Ray Malone, Leath Nicholson & Kartheek Munigoti along with three large Chinese shareholder groups have agreed to escrow approximately 284m (19.3% of total issued shares) being between 80% and 100% of each of their CT1 ordinary shares for the next two years.

The company is pleased that these escrow arrangements demonstrate a level of significant commitment by major shareholders to the Company’s future.

Authorised for Release by the Board of Constellation Technologies Limited.