

14 October 2025

**Media & ASX Market Announcement**

Australian Securities Exchange

## Director Resignation

Cycliq (ASX: CYQ), Cycliq advises that Mr Andrew Cotterill has resigned from the position of Non-Executive Director effective today, 14 October 2025, to focus on his other business interests and directorships. The Board thanks Mr Cotterill for his significant contribution to the Company him all the best with his future endeavours.

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This announcement has been authorised by the Board of directors of the Company.

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## About Cycliq

Cycliq is an Australian-based smart safety, action and sport cycling company, manufacturing and marketing the world-first, all-in-one, light and camera safety system, the Fly6 and Fly12.

Cycliq has operations in Australia and China, with direct-to-consumer sales from the company website and Amazon, and access to more than 6,000 retail points of presence through a network of regional distributors and retail partners in the USA, UK, EU and Asia-Pacific.

Cycliq's ultra-high-definition cameras integrate powerful safety lights and are engineered with numerous safety functions to give cyclists peace of mind, so they can enjoy their ride. In the event of an incident, the cameras act as a black box, capturing everything that happens for later review.

More than 200,000 Cycliq products have been shipped around the world to over 50 countries since the company was founded in 2012.

For more information about Cycliq, please visit [www.cycliq.com](http://www.cycliq.com)