

ASX ANNOUNCEMENT

28 OCTOBER 2025

CHANGE OF COMPANY SECRETARY

CL8 Holdings Limited (**CL8** or the **Company**) (ASX:CL8) wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Mr Zoran Grujic has been appointed as Company Secretary, effective immediately.

Further to this appointment, Ms Priyamvada (Pia) Rasal will step down as Company Secretary effective immediately. The Board wishes to thank Ms Rasal for her services to the Company.

For the purposes of ASX Listing Rule 12.6, Mr Zoran Grujic will be the person responsible for communications between the Company and ASX.

This announcement was authorised to be given to ASX by the Board of Directors of CL8 Holdings Limited.

Authorised by:

Adrian Bunter
Chairman and Director
CL8 Holdings Limited