



20 November 2025

Interim Board Appointments

Aspermont Limited (ASX: ASP) advises that the Board has appointed Mr John Stark and Mr David Straface as Directors, effective immediately.

The appointments provide the Board with additional experience and continuity while the Company undertakes a formal search process for Directors who will support Aspermont's next phase of growth as a data and intelligence provider.

Alex Kent, Managing Director, said:

"John and David have been long-standing supporters of Aspermont and are both deeply familiar with our business, our culture, and our strategic ambition. Their appointments ensure the Board retains strong capability and practical experience as we continue our evolution into a leading data and intelligence company for global resource industries.

The Board's structured search for new Non-Executive Directors is well underway, and we are excited by the level of interest from highly qualified candidates. Adding further board capabilities at this stage of our transformation will strengthen governance, accelerate execution, and support the scaling of our data and analytics platforms."

Biographical Notes

Mr John Stark

- Long-standing association with Aspermont, having previously served the Company as a non executive director for over 20 years, and for the last two years continuing to contribute his experience and knowledge as an Alternate Director to the Managing Director.
- Extensive managerial and governance experience across listed and private companies.
- Long-term significant shareholder and supporter of the Company's strategic direction.

The leading media services provider
to the global resource industries

Aspermont is the global leader in business-to-business media
providing timely, independent, and high-value content.



Mr David Straface

- Strategic and corporate advisor to the Company for over 18 years, as well as serving as a former and current Company Secretary.
- Experienced director, advisor and corporate lawyer with a strong background in corporate governance and capital markets.
- Supporter of Aspermont's operational and strategic programs over many years.

Governance

The appointments have been made in accordance with the Company's constitution and the ASX Listing Rules. Aspermont will continue to update the market as required under its continuous disclosure obligations.

For further information please contact:

Aspermont Limited

Alex Kent, Managing Director +44 207 216 6060

David Straface, Company Secretary +61 411 251 136

About Aspermont

Aspermont is the leading media services provider to the global resource sectors. Aspermont has built a commercial XaaS model for B2B media which distributes high value content to a growing global audience. This versatile model can be scaled to serve new business sectors in new countries and languages. As Aspermont global (paid) audiences continue to grow, this opens new opportunities to monetise Aspermont's vast data base data which are being addressed as new hirings expand the group knowledge capital and capabilities.

Aspermont is listed on the Australian Stock Exchange and quoted on the Frankfurt Stock Exchange. The company has offices in UK, Australia, Brazil, USA, Canada, Singapore and the Philippines.

For more information please see: www.aspermont.com