



Halo Technologies Holdings Limited
ACN 645 531 219
Level 8, 210 George Street
Sydney NSW 2000

ASX Announcement

Monday 24 November 2025

Change of Company Secretary

The Directors of HALO Technologies Holdings Limited (**ASX: HAL**) (**Halo** or the **Company**) wish to advise that Ms Eryl Baron has resigned as Company Secretary and Mr Stuart Roberts has been appointed Company Secretary, effective today.

Mr Roberts is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

This announcement has been approved by the Board of Halo Technologies Holdings Limited.

For further information please contact:

Reuben Goodsell Chief Financial Officer

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About HALO

HALO is an online global equities research and trade execution software solution that brings sophisticated institutional-grade analytical frameworks and market insights to everyday investors. HALO includes two distinct and integrated offerings in HALO Global, designed for hands on investors who want professional grade tools without the cost, and HALO Trading which offers global trade execution capability and ready-made themed investment portfolios that are ideal for 'low touch' and 'values based' investors and SMSFs.

For further information, please visit: www.halo-technologies.com/