

5 December 2025

Resignation of Director - John Mathias

Perth, Australia, and Minneapolis, USA: TrivarX Limited ('the **Company**') (ASX: TRI) advises that John Mathias has resigned his position as a non-executive director of the Company effective 31 December 2025.

John has decided to reduce his workload as he progresses towards his retirement and said: "I want to take this moment to express my heartfelt gratitude to each of my fellow directors, as well as the Company's loyal shareholders for the unwavering support, collaboration, and dedication to the field of mental health. It has been a privilege to work with such a committed company."

Non-executive Chairman, David Trimboli said: "On behalf of the Board, I would like to thank John for his service. He has played a pivotal role since joining the Board in October 2024 and assisted with promoting TrivarX and its technology to the wider market. We wish him well for his future endeavours, as we continue to advance the Company's stated strategy to unlock value for shareholders."

This announcement is authorised for release by the Board of Directors of TrivarX Limited.

ENDS

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About TrivarX Limited:

TrivarX (ASX: TRI) (OTCPINK: MDBIF) is a mental health technology company pioneering the use of objective measures to aid in the early detection and screening of mental health conditions. The Company was founded in Australia, with offices located in Perth (WA) and Minneapolis (MN, USA). TrivarX is listed on the Australian Securities Exchange Ltd and trades on the OTCQB Venture Market. Investors can find additional information on www.otcmarkets.com and www.asx.com.au