

**ASX Release**

10 December 2025

## **Resignation of Non-Executive Director**

Babylon Pump & Power Limited (“Babylon” or “the Company”) (ASX: BPP) advises that Ms Louise Bower has tendered her resignation as a Non-Executive Director of the Company with effect from today’s date.

The Board sincerely thanks Ms Bower for her valuable contributions to the Company since her appointment in 2021.

Commenting on Ms Bower’s resignation, Non-Executive Chairman Jamie Cullen said:

“On behalf of the Board and the broader Babylon team, I would like to express our appreciation to Louise for her extensive contributions to the Company during a transformative period of growth over the past four years, including the recent successful acquisitions of Blue Hire and Matrix Hydro Services. We wish Louise all the best with her other business endeavours.”

This ASX release has been authorised by Managing Director Michael Shelby.

For more information, please contact:

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### **About Babylon Pump & Power Ltd**

Babylon Pump & Power Ltd (ASX: BPP) is a provider of speciality mining services to the resources sector in Australia. The company is a specialist in high-pressure pumping, dewatering and project water management with decades of experience supplying and maintaining equipment in remote and offshore locations. Babylon also provides a full range of speciality power generation solutions, including system design, installation, commissioning, operations and maintenance services.

With a team of highly experienced technicians, Babylon also provides full maintenance and asset management services for high horsepower mobile equipment including engines, power train assemblies and components. Babylon is based in Perth with operations in Western Australia and Queensland.

