

ASX Announcement

ASX: SMN

23 December 2025

Appointment of Neville Bassett AM as Non-Executive Chairman

Structural Monitoring Systems Plc (“SMS” or “the Company”) is pleased to announce the appointment of Mr Neville Bassett AM as Non-Executive Chairman, effective from the close of today’s Annual General Meeting.

Mr Bassett is a Chartered Accountant with more than 30 years’ experience in corporate advisory, financial management and public company governance. He has played a key role in numerous public company listings, capital raisings, mergers and acquisitions, and brings extensive knowledge of the Australian financial markets and ASX regulatory environment.

Mr Bassett currently serves as Non-Executive Chairman of Auris Minerals Ltd, and as a Non-Executive Director of Tennant Minerals Ltd and Bulletin Resources Ltd. He has previously held a number of other public company directorships across the resources, technology and services sectors.

Mr Bassett brings significant board and executive leadership experience, including six years as Western Operations representative and eight years as Chairman of the Royal Flying Doctor Service (Western Operations). He was awarded a Member of the Order of Australia (AM) in the 2015 Australia Day Honours for his services to the community through aviation emergency medical services. He is also a Fellow of Chartered Accountants Australia & New Zealand.

The Board looks forward to working with Mr Bassett as the Company continues to strengthen its governance, deepen strategic capability, and maintain a cohesive Board focused on long-term shareholder value. His appointment reflects the Company’s commitment to a collaborative and effective Board culture as SMS progresses toward key regulatory milestones and positions the business for commercial rollout following certification.

Importantly, the Company remains focused on sustaining profitability and disciplined capital management as operational momentum continues to build.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

For further information, please contact:

Communications

Georgie Sweeting

georgie.sweeting@structuralmonitoring.systems

0417 179 024