



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

ASX Announcement – Board Update

Tuesday 6 January 2026

Resignation of Board Chair – New Chairperson Appointed

In accordance with ASX Listing Rule 3.16.1, HALO Technologies Holdings Limited (**ASX: HAL**) (**Halo** or the **Company**) today announces that Ivan Oshry has resigned as a director and Chairperson of the Company, effective 31 January 2026.

The Board is pleased to announce the appointment of Philippa Lewis as incoming Chair, effective 5 January 2026. Ms Lewis has served on the Board of HAL as an independent non-executive director since the Company's listing in 2021. She brings extensive experience as a listed company Chair and non-executive director, with deep expertise across relevant industry sectors, governance and growth-stage businesses.

The Board is confident that, under Ms Lewis's leadership, the Company is well positioned to capitalise on its current pipeline of domestic and international growth opportunities.

The Board sincerely thanks Ivan Oshry for his significant contribution to the establishment and growth of the Company. During his tenure, Ivan played a pivotal role in guiding the Company through its IPO and supporting the early expansion of the Group.

The Company thanks Ivan for his leadership and dedication and wishes him all the best in his future endeavours.

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

For further information please contact:

Reuben Goodsell Chief Financial Officer

E: r.goodsell@halo-technologies.com

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/