

Date: 20 February 2026

Resignation of Non-Executive Director – Daniel Goldman

Klevo Rewards Limited (ASX: KLV) (**Company** or **Klevo**) advises that Mr Daniel Goldman has resigned as Non-Executive Director of the Company, effective today, 20 February 2026.

Chairman Mr David Vinson said:

"On behalf of the Board, I would like to thank Daniel for his contribution to Klevo during a period of significant transformation of the Company. We appreciate his time, input and support and wish him every success in his future endeavours."

The Company confirms that there are no matters requiring disclosure under ASX Listing Rule 3.1 in relation to Mr Goldman's resignation.

This announcement has been authorised for release by the Board of Directors of Klevo Rewards Limited.

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Enquiries:

David Vinson

Chairman

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About Klevo Rewards Limited

Klevo Rewards Limited (formerly My Rewards International Limited, ASX: KLV) is a global provider of customised subscription-based reward and loyalty based marketplaces for corporates and consumers. Klevo's core solutions include White Labelled MasterCard powered Loyalty Technology, Rewards, Customer Experience and Digital Marketing services.