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## **TZ Limited**

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### **ASX Announcement and Media Release**

27 April 2026

#### **Director Appointment/Resignation**

**(ASX:TZL)**

TZ Limited (“**TZL**” or the “**Company**”) (**ASX:TZL**), advises that Mr Anton Schiavello has resigned as a Non-Executive Director of the Company, effective Monday, 27 April 2026.

Mr Schiavello’s resignation follows recent Board-level discussions regarding a potential strategic transaction, which were at an early stage and non-binding in nature, involving an entity with which he is associated. While those discussions have not progressed, the Board and Mr Schiavello have agreed that, in light of potential or perceived conflicts of interest, it is appropriate for him to step down from the Board.

The Board thanks Mr Schiavello for his contribution to TZ during his tenure and wishes him well in his future endeavours.

The Company is pleased to advise the appointment of Mr Tim Richardson as a Non-Executive Director, effective Monday, 27 April 2026.

Mr Richardson is a senior technology and transformation executive with over 20 years’ experience operating at C-level across complex, highly regulated industries. He has held leadership roles spanning Chief Transformation Officer, Chief Information Officer, Chief Technology Officer and Chief Information Security Officer functions, working closely with Boards and executive teams to align technology strategy with commercial outcomes.

Mr Richardson brings deep expertise in enterprise technology strategy, digital transformation and cyber risk, including modernising legacy platforms, implementing cloud-based operating models and driving workflow automation to improve efficiency and customer outcomes. He has held senior roles at Iress Limited and ESSSuper, and has advised major institutions including ANZ, ING and Computershare.

He also lectures in cyber security at Swinburne University.

The Board believes Mr Richardson’s experience will be highly complementary to TZ’s strategic focus as the Company continues to execute on its growth initiatives.

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The Company also advises that it has engaged Henslow to support equity capital markets engagement and Salter Brothers as debt and M&A advisor. These appointments reflect a proactive and structured approach to capital management and strategic execution, enhancing the Company's ability to pursue a range of funding and strategic opportunities as it continues to build momentum across its operating pipeline.

**[ENDS]**

Authorised for release by the board of directors of TZ Limited.

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