

30<sup>th</sup> April 2026

## Director Resignation

Constellation Technologies (ASX: **CT1**) (the **Company**) advises that Mr Anoosh Manzoori has resigned as a Non-Executive Director of the Company, effective 30 April 2026 to focus on his other substantial business interests.

The Board thanks Mr Manzoori for his contribution and wishes him well in his future endeavours.

An Appendix 3Z- Final Director's Interest Notice – will be released in accordance with ASX Listing Rules.

**Authorised for Release by the Board of Constellation Technologies Limited.**